



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, MAY 2, 2023, 10:30 A.M.

REGULAR MEETING

CALL TO ORDER

INVOCATION – *Pastor AJ Catucci, Grace Church*

PLEDGE OF ALLEGIANCE – *Wayne Vest, County Manager*

I. PUBLIC COMMENT PERIOD (*Procedures are attached to agenda.*)

II. ADDITIONAL AGENDA

CHAIRMAN – *Does any Commissioner have a conflict of interest concerning agenda items the Board will address in this meeting?*

III. APPROVAL OF CONSENT AGENDA

All items listed below are considered routine and will be enacted by one motion. No separate discussion will be held except on request of a member of the Board of Commissioners.

- A. Minutes: April 17, 2023, Special Meeting
- B. Minutes: April 18, 2023, Regular Meeting
- C. Budget Amendments
- D. Local Educational Bonds – 2018 Bond Referendum – Revision 21
- E. Project Budget Ordinance and Resolution Revision #1 for Airport Project #36244.57.13.1
- F. Resolution Accepting Final High Offer to Purchase LRK # 00025947
- G. Resolution Accepting Final High Offer to Purchase LRK # 00025948
- H. Fiscal Year 2024 Regular Meeting Schedule for the Board of Commissioners
- I. Transource Contract for Purchase of Roll-off Truck
- J. Vass Phase 2 Pipe Procurement for Contract 3 Notice of Award
- K. GREAT Grant Agreement

IV. RECOGNITIONS

- A. Foster Parent Appreciation Month (*Jaclyn Feeney, Moore County Foster Parent*)

V. PRESENTATIONS

VI. PUBLIC HEARINGS

- A. Call to Public Hearing/Planning – Text Amendments to the Unified Development Ordinance: Freight Terminals (*Debra Ensminger, Planning Director*)

VII. OLD BUSINESS

VIII. NEW BUSINESS

IX. APPOINTMENTS

- A. Foxfire Village Board of Adjustment ETJ

X. ADDITIONAL AGENDA

XI. MANAGER’S REPORT

XII. COMMISSIONERS’ COMMENTS

XIII. CLOSED SESSION – *if necessary*

ADJOURNMENT

UPCOMING MEETINGS:

- **Juvenile Crime Prevention Council**, Tuesday, May 9, 8:30am (*Ritter*)
- **Sandhills Center Board**, Tuesday, May 9, 7:00pm (*Picerno*)
- **Pre-Agenda Meeting**, Wednesday, May 10, 9:30am (*Ritter / Picerno*)
- **Local Emergency Planning**, Thursday, May 11, 11:00am (*Von Canon*)
- **MCTC**, Thursday, May 11, 3:00pm (*Quis*)
- **Fire Commission**, Thursday, May 11, 6:00pm (*Von Canon*)
- **Regular Meeting**, Tuesday, May 16, 5:30pm
- **Transportation Advisory Board**, Wednesday, May 17, 3:00pm (*Quis*)
- **Memorial Day Holiday**, County Offices Closed, Monday, May 29
- **Pre-Agenda Meeting**, Wednesday, May 31, 9:30am (*Quis / Picerno*)
- **Regular Meeting**, Tuesday, June 6, 10:30am

PUBLIC COMMENT PROCEDURES
MOORE COUNTY BOARD OF COMMISSIONERS

The Moore County Board of Commissioners is committed to allowing members of the public an opportunity to offer comments and suggestions for the efficient and effective administration of government. In addition to public hearings, a special time is set aside for the purpose of receiving such comments and suggestions. All comments and suggestions addressed to the Board during the Public Comment Period shall be subject to the following procedures:

- 1. The Public Comment period will be held at the beginning of the Board meeting. The comment period will be limited to a maximum of thirty minutes.*
- 2. Persons who wish to address the Board during the Public Comment Period will register on a sign-up sheet available on the table outside the entrance door to the Commissioners' Meeting Room indicating contact information and topic. Sign-up sheets will be available beginning 30 minutes before the start of the meeting. No one will be allowed to have his/her name placed on the list by telephone request to County Staff.*
- 3. Each person signed up to speak will have three (3) minutes to make his/her remarks. Each person signed up to speak will only be entitled to the time allotted to each speaker and one additional time period which may be yielded to him/her by another individual who has also signed up to speak on a particular topic.*
- 4. Speakers will be acknowledged by the Board Chairperson in the order in which their names appear on the sign-up sheet. Speakers will address the Board from the lectern at the front of the room and begin their remarks by stating their name and address.*
- 5. Public comment is not intended to require the Board to answer any impromptu questions. Speakers will address all comments to the Board as a whole and not one individual commissioner. Discussions between speakers and members of the audience will not be allowed.*
- 6. Speakers will be courteous in their language and presentation. Matters or comments which are harmful, discriminatory or embarrassing to any citizens, official or employee of Moore County shall not be allowed. Speaker must be respectful and courteous in their remarks and must refrain from personal attacks and the use of profanity.*
- 7. Only one speaker will be acknowledged at a time. If the time period runs out before all persons who have signed up get to speak, those names will be carried over to the next Public Comment Period.*
- 8. Any applause will be held until the end of the Public Comment Period.*
- 9. Speakers who have prepared written remarks or supporting documents are encouraged to leave a copy of such remarks and documents with the Clerk to the Board.*
- 10. Speakers shall not discuss any of the following: matters which concern the candidacy of any person seeking public office, including the candidacy of the person addressing the Board; matters which are closed session matters, including but not limited to matters within the attorney-client privilege, anticipated or pending litigation, personnel, property acquisition, matters which are made confidential by law; matters which are the subject of public hearings.*
- 11. Information sheets outlining the process for the public's participation in Board meetings will also be available in the rear of the Commissioner's Meeting Room.*
- 12. Action on items brought up during the Public Comment Period will be at the discretion of the Board.*

Adopted on the 5th day of March 2007 by a 5 to 0 vote of the Moore County Board of Commissioners.

Revised on the 7th day of April 2015.

Revised on the 7th day of February 2017.



**MOORE COUNTY BOARD OF COMMISSIONERS
SPECIAL MEETING
MONDAY, APRIL 17, 2023**

The Moore County Board of Commissioners convened for a Special Meeting beginning at 9:00am, Monday, April 17, 2023, at the Moore County Senior Enrichment Center, 8040 US HWY 15, West End, North Carolina. The purpose of the meeting, duly advertised, was for a work session for updates, review, and recommendations for task forces.

Commissioners Present:

Chairman Nick Picerno, Vice Chairman Frank Quis, Jim Von Canon, John Ritter, Kurt Cook

Chairman Picerno called the meeting to order. County Manager Wayne Vest offered the invocation and Commissioner Cook led the Pledge of Allegiance. Chairman Picerno welcomed everyone.

Chairman Picerno discussed that after speaking with legislators, it was determined the time had come and passed for submitting resolutions for legislators to consider. Therefore, he recommended dissolution of the Legislative Task Force (Commissioners Cook and Ritter). Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to dissolve the Legislative Task Force.

Budget Task Force (Commissioners Picerno and Quis)

Budget Manager/Internal Auditor Tami Golden reviewed funds for the FY24 proposed budget and County Manager Wayne Vest provided a few updates including that the proposal included some new positions, a COLA for employees, and holding the line on health insurance premiums. Chairman Picerno asked the Board if there were any questions or suggested adjustments and the commissioners responded favorably to what was being proposed. Chairman Picerno said he and Commissioner Quis recognized that it was not their money, and every penny was money the County took.

Economic Task Force (Commissioners Quis and Von Canon)

County Manager Wayne Vest provided an update on the Iron Horse project, which was currently on hold because the owners of the front parcel were not willing to provide an easement for an access road.

Mr. Vest and Commissioner Quis provided updates regarding the Community Transportation Program and Metropolitan Planning Organization, including that the County's population was projected to increase to

about 170,000 by the year 2050. It was shared that Foxfire and Carthage had recently contacted NCDOT with requests to be added to the MPO. The Secretary of Transportation would ultimately have to approve whatever was proposed. Chairman Picerno asked how the Board could assist and Commissioner Quis said there was nothing that needed to be done at this stage. He said the County would be part of the MPO because of the areas that were unincorporated. He indicated he would share updates in a few weeks. Discussion followed regarding potential areas available for development, density, funding, etc.

Mr. Vest commented regarding the Board's recent meeting with the Airport Authority and their request to the County for funding for grant matching. Chairman Picerno shared that Sen. McInnis put in a request for \$5 million in the State's budget for renovation of the terminal.

Mr. Vest shared that Assistant County Manager Janet Parris had been attending meetings relating to childcare. Ms. Parris indicated she did not have anything new to share at this point and there would be another meeting the next month. She said the group was looking at another county's solutions. Commissioner Quis, who also attended the meetings, said they would be presented with the Cabarrus County model at the next meeting.

Homelessness Task Force (*Commissioners Picerno and Von Canon*)

Chairman Picerno discussed that input was needed regarding ideas/suggestions on how to move forward, and that there was only so much a governmental entity could do. He encouraged the public to give input as well. Commissioner Von Canon discussed affordable housing and working with Cliff Brown with TeamWorkz, who had presented to the Board at a previous work session. Chairman Picerno mentioned a senate bill that would provide housing space that would not be overseen by Moore County but would rather be under State jurisdiction. He said Commissioner Cook had brought up some good points regarding giving up local control and had written an analysis. Commissioner Cook indicated he would share it with the Board.

Commissioner Quis noted housing was an issue statewide. He shared that he had received an invitation from Habitat for Humanity to talk with various parties regarding 100 acres they had purchased. Their intention was to build a mix of housing, and they were asking if the County wanted to be a partner in it. Commissioner Quis said he would plan to attend the meeting.

Land Use Plan/Unified Development Ordinance Task Force (*Commissioners Picerno and Ritter*)

County Manager Wayne Vest noted that the next Planning Board meeting was coming up on May 4 so now was the time to decide anything the commissioners wanted them to consider. Mr. Vest reviewed the land use and zoning maps and discussed discrepancies in the Land Use Plan and UDO regarding major subdivisions. Chairman Picerno discussed the 2013 Land Use Plan and noted that there were representatives on the steering committee at that time from both sides of the development issues, but the overall driver of the plan was to keep the County's rural integrity. He said the differences in the documents needed to be reconciled because it was not fair to homeowners or the business community and everyone needed to know what the rules were. Mr. Vest discussed options including reconciling the Land Use Plan to the UDO, reconciling the UDO to the Land Use Plan, or leaving it like it was and sending it to a committee. He reviewed possible language and noted what processes would have to be followed for each option. Commissioner Quis said he hoped the people would have a chance to understand this and weigh in. He said there was certainly an advantage to

making the documents match but noted issues such as water quality, etc. and said they needed to think about long-term growth that extending water lines would cause. He said he really did want to hear from the people of Moore County about the changes. Mr. Vest noted public comment periods and public hearings held at the Planning Board and Board of Commissioners meetings. Commissioner Quis discussed that this was the perfect opportunity to really begin to look long-term. He said they needed to think about the future and proceed in a prudent way. Chairman Picerno said he agreed that they needed to revise the Land Use Plan and go through some of that process, but they did not need to start over. He said there was an inconsistency that existed now, and a person had just spent thousands of dollars trying to follow inconsistent rules. He said the long plan was necessary, but they needed to fix this immediate problem. Mr. Vest offered further review of approval processes for major subdivisions and the history of some that had been approved and what had previously been allowed versus what was currently allowed. Commissioner Ritter said that before going through the scenarios this day he was inclined to fix the immediate problem but said maybe greater planning would not have to take forever. Commissioner Quis said he thought the rest of the year they could address inconsistencies. Commissioner Von Canon said they should proceed with caution. Commissioner Cook said if they did not fix the issues now, they would keep happening. He said they needed to pump the brakes because growth was inevitable. Chairman Picerno said they would come up with a timetable for getting it done and he encouraged everyone to remember property rights. Mr. Vest discussed UDO text amendments that had been brought to the Board back in the fall and they wanted to let the newly seated Board take it up. He inquired about bringing it forward again and said it was currently on the Planning Board's May 4 agenda. Chairman Picerno said to let the Planning Board tackle it and then come to the Board, and the other commissioners all agreed.

Chairman Picerno called for a short break.

Law Enforcement/Veterans Task Force (Commissioners Cook and Von Canon)

Commissioner Von Canon shared that he and Commissioner Cook had spent some time at the public safety/detention center the previous week and he provided an update regarding some of the needs identified, including HVAC for the annex, a place to impound vehicles, someone to manage parts/equipment, etc. He said the staff was working hard and conservatively. Chairman Picerno shared that the Budget Task Force had approved two positions for the Veterans office in the FY24 proposed budget and had also proposed to increase the Sheriff's budget by about \$2.8 million. Property Management Director Gene Boles commented regarding renovation processes. Commissioner Cook discussed the electronic system that would also operate for the new courthouse. Commissioner Von Canon discussed the issue of childcare for staff.

Schools Liaison (Commissioner Cook)

Commissioner Cook briefly mentioned a recent Board of Education work session he had attended. Chairman Picerno said that Commissioner Cook had sent out an amazing summary of that meeting.

Opioid Task Force (Commissioners Quis and Ritter)

County Manager Wayne Vest shared that the Opioid Task Force had also created the Review and Recommendation Committee for funding proposals, and he said eleven proposals had been received.

Chairman Picerno requested that the other commissioners also receive the proposals so they could get a basis for what questions they would need to ask when they met.

Solid Waste Task Force (Commissioners Picerno and Von Canon)

County Manager Wayne Vest provided an update regarding some of the Solid Waste contracts and projects, including the Aberdeen collection site, and discussion followed. Chairman Picerno inquired about the ability to burn some of the County's leaf and limb and Property Management Director Gene Boles discussed issues with the smoke impacting the golfing community and said also the County was not permitted to burn on that site. Chairman Picerno noted the workload for Solid Waste and the addition of a new position in the proposed budget.

Water/Sewer Task Force (Commissioners Cook and Picerno)

County Manager Wayne Vest mentioned a recently approved resolution by the Board requesting State funding for sewer lines. Chairman Picerno asked if there was any way to speed up the water study and Public Works Director Randy Gould said he could certainly ask and said he did know it was being worked on. Mr. Vest and Mr. Gould discussed potential changes to interbasin transfer requirements which would be of great benefit to the County. Mr. Vest asked if the County could weigh in on it and Mr. Gould said it had been recommended to contact legislators. Chairman Picerno said he did not think it would do any good to do a resolution at this point, but they could certainly call. Commissioner Quis said as a community, they had not seen some of these proposed bills and they had not been voted on yet, so he thought they should pay attention and if they did not do a resolution, they should at least have a position.

Mr. Gould noted he had a consultant proposal he would like to go over with the Task Force. Chairman Picerno asked when the water lines on Hwy 211 would be moved for the widening project and Mr. Gould said he understood it would be after the 2024 US Open. He said he had noticed they had moved some electrical utilities. Mr. Vest indicated a Task Force meeting would be scheduled.

Adjournment

There being no further business, upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to adjourn the April 17, 2023, Special Meeting of the Moore County Board of Commissioners at 11:14am.

Nick Picerno, Chairman

Laura M. Williams, Clerk to the Board



MOORE COUNTY BOARD OF COMMISSIONERS

TUESDAY, APRIL 18, 2023

REGULAR MEETING

The Moore County Board of Commissioners convened for a Regular Meeting at 5:30pm, Tuesday, April 18, 2023, in the Commissioners' Meeting Room of the Historic Courthouse, One Courthouse Square, Carthage, North Carolina.

Commissioners Present:

Chairman Nick Picerno, Vice Chairman Frank Quis, Jim Von Canon, John Ritter, Kurt Cook

Chairman Picerno called the meeting to order. Pastor Nathan Hinson of Glendon Independent Christian Church offered the invocation and Information Technology Director Kay Ingram led the Pledge of Allegiance. Chairman Picerno welcomed everyone.

PUBLIC COMMENT PERIOD

The following offered comments: Vic Allen and John Misiaszek.

ADDITIONAL AGENDA

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to add a Unified Development Ordinance / Land Use Plan conflict to the agenda for consideration under New Business.

Chairman Picerno asked whether any commissioner had a conflict of interest concerning agenda items the Board would address in the meeting and there was none.

CONSENT AGENDA

Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the following consent agenda items:

Minutes: April 4, 2023, Regular Meeting
Minutes: April 4, 2023, Special Meeting
Tax Releases/Refunds – March 2023
Budget Amendments
FY23 JCPC Funding Plan Revision and Discretionary Funds

Health Department FY23 Activity 874 Food and Lodging Agreement Addendum
New Atlantic Contracting Change Orders # 2, 3, 4, and 5
Ft. Bragg/Moore County Renewal of Mutual/Automatic Aid in Fire Protection
Sole Source Contract with Radio Communications Company for Upgrade of UHF Paging Equipment at Three Tower Sites
Approval of Sole Source Contract with Stryker Sales Corporation for Purchase of Stair Chairs
GIS Resolution and Interlocal Agreement with Southern Pines to Host Web Map for Work Orders in Mobile 311
Resolution Declaring LRK# 00025045 Surplus and Authorizing Realtor Agreement to List
Amendment No. 1 to Contract with Stanley Convergent Solutions for Purchase of Equipment for Control Room

The tax releases/refunds resolutions, budget amendments, sole source for Radio Communications Company, sole source for Stryker Sales Corporation, GIS resolution, and surplus property resolution are hereby incorporated as a part of these minutes by attachment as Appendices A, B, C, D, E, and F, respectively.

RECOGNITIONS

Social Services – Child Abuse Prevention Month Proclamation

Social Worker III Ranessa Carthens presented for the Board’s consideration a proclamation for Child Abuse Prevention Month and read the proclamation. Upon motion made by Commissioner Cook, seconded by Commissioner Quis, the Board voted 5-0 to issue the proclamation to declare April 1 to April 30, 2023, as Child Abuse Prevention Month in Moore County. The proclamation is hereby incorporated as a part of these minutes by attachment as Appendix G.

PRESENTATIONS

Sandhills Center – Program Update and Budget Funding Request

Ms. Victoria Whitt, CEO for Sandhills Center for Mental Health/Developmental Disabilities/Substance Abuse Services, shared that she would be retiring after 43 years of service to Sandhills Center, and thanked the Board for its support over the years. Ms. Whitt introduced Deputy Director Anthony Ward, who would assume the CEO role July 1.

Ms. Whitt presented Sandhills Center’s request for FY 24 funding, noting that no additional funds were being requested as had been the case for many years. She said that the funds stayed in Moore County to support indigent care.

Mr. Ward provided a program update. Upon inquiry by Chairman Picerno regarding “innovation services,” Mr. Ward offered further explanation.

Chairman Picerno, on behalf of the Board of Commissioners, thanked Ms. Whitt for her service to the community and offered congratulations to Mr. Ward.

Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to submit the funding request to the Budget Task Force for consideration. Materials provided by Ms. Whitt are hereby incorporated as a part of these minutes by attachment as Appendix H.

Moore County Schools – FY24 Funding Request

Moore County Schools Superintendent Dr. Tim Locklair introduced Board of Education Chairman Robert Levy. Mr. Levy thanked the Board for allowing them to be at the meeting and introduced fellow Board of Education members present: Shannon Davis, Ken Benway, Pauline Bruno, and Vice Chairman David Hensley. Mr. Levy shared that the Schools were presenting the same budget as the previous year with the exception of

inflation. He shared plans to expand service, elaborated on the Connect Academy and BlendEd programs, and noted funds going to charter schools. He also implored the Board to talk to State representatives regarding AB219 which involved moving money to charter schools. He said he supported school choice, but this was not the way to do it. Mr. Levy said the Schools were giving the County a responsible budget and the taxpayers were thought of first. He introduced Mr. Hensley, chair of the budget committee, to offer comments.

Mr. Hensley informed the Board of progress that had been made regarding vehicle acquisition, fleet management, construction savings, etc., and shared information that was available to the public online in the interest of transparency. He said the Schools would be taking a holistic view of all positions to ensure they were uniform among schools and to consider justification for any outliers. They would also look at who was responsible for funding each position.

Dr. Locklair, joined by Executive Officer for Budget and Finance Tina Edmonds, provided a presentation, which is hereby incorporated as a part of these minutes by attachment as Appendix I.

Following the presentation, Chairman Picerno discussed that it was his tenth school budget presentation and the first time he felt it was transparent and true. He commented on how impressed he was with the Board of Education and how he hoped the press would print about it. He said they were sharp, hard-working, honest, and doing their due diligence. He also said he appreciated the hiring of Dr. Locklair and Ms. Edmonds and it gave him a lot of confidence. Chairman Picerno presented some questions for Schools officials to get back to him on, including what the recurring costs were for which fund balance was allocated, and what restrictions were and for what line items for the restricted fund balance Fund 5. Chairman Picerno said he realized it was a high inflationary period and the burden was heavy.

Commissioner Cook noted that he had campaigned alongside several of the Board of Education members and everything they had said during their campaign was coming to fruition. He noted particularly checks and balances.

Commissioner Quis thanked Schools officials for their presentation. He said it was a very realistic budget based on his past experience (this being his sixth school budget presentation). He said he also appreciated the transparency, and he knew there were construction expenses on the horizon.

Chairman Picerno noted to Mr. Levy how much the County had spent on instructional support. He said it was the responsibility of the State to provide that and said their two boards needed to lobby legislators to provide that money as required. He said he would like to get a work session scheduled, before the budget. Mr. Levy said his board was going to work closely with the commissioners. He promised they would be transparent and said the commissioners would give the kids what they would need, and the boards would not overburden taxpayers.

PUBLIC HEARINGS

Public Hearing/GIS – Amendment to the Road Name and Addressing Ordinance to Add One Road

GIS Manager Rachel Patterson presented a request for amendment to the Road Name and Addressing Ordinance to add one road, Dunsmore Dr. Chairman Picerno opened the duly advertised public hearing regarding this matter. There were no speakers. Chairman Picerno closed the public hearing. Upon motion made by Commissioner Cook, seconded by Commissioner Quis, the Board voted 5-0 to add one road to the Moore County Road Name and Addressing Ordinance as proposed. The amendment is hereby incorporated as a part of these minutes by attachment as Appendix J.

Public Hearing/Planning – Unified Development Ordinance Text Amendments: Quarterly Update

Planning Director Debra Ensminger presented a request for text amendments to the Unified Development Ordinance and reviewed proposed changes recommended by staff. Chairman Picerno opened the duly advertised public hearing regarding this matter. There were no speakers. Chairman Picerno closed the public hearing. Upon motion made by Commissioner Cook, seconded by Commissioner Von Canon, the Board voted

5-0 to adopt the Land Use Plan Consistency Statement approval and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605. Upon motion made by Commissioner Quis, seconded by Commissioner Cook, the Board voted 5-0 to approve the proposed text amendments to the Moore County Unified Development Ordinance. The consistency statement and Ms. Ensminger's staff report are hereby incorporated as a part of these minutes by attachment as Appendix K.

Public Hearing/Planning – Unified Development Ordinance Text Amendments: Freight Terminals

Planning Director Debra Ensminger presented a request for text amendments to the Unified Development Ordinance and reviewed proposed changes which had been requested by a citizen. Ms. Ensminger shared that there was an error in the legal ad regarding this matter and so the Board could only consider one section during this meeting, 8.111. The remaining items would be presented in May. Commissioner Quis expressed concerns regarding the contents of rail cars blowing onto neighboring properties and asked if there was an ability for restrictions. Ms. Ensminger noted this was part of what the Board would consider in May. Chairman Picerno opened the duly advertised public hearing regarding this matter. There were no speakers. Chairman Picerno closed the public hearing. Upon motion made by Chairman Picerno, seconded by Commissioner Von Canon, the Board voted 5-0 to adopt the Land Use Plan Consistency Statement approval and authorize the Chairman to execute the document as required by North Carolina General Statute 160D-605. Upon motion made by Chairman Picerno, seconded by Commissioner Ritter, the Board voted 5-0 to approve the proposed text amendment to the Moore County Unified Development Ordinance. The consistency statement and Ms. Ensminger's staff report are hereby incorporated as a part of these minutes by attachment as Appendix L.

QUASI-JUDICIAL HEARINGS

Quasi-Judicial Hearing/Planning – Special Use Permit Request: Security Training Facility – 2173 Vass Carthage Road

Chairman Picerno shared that this item was a request by Tough Stump Technologies, LLC for a Special Use Permit to operate a Security Training Facility on two parcels consisting of 75.54 acres, located at 2173 Vass-Carthage Road, per Deed Book 5868 Page 385, Plat Cabinet 19 Slide 439, and further described as ParID 20170361 and ParID 20120062. He noted that the hearing on this matter was judicial in nature, and he explained the quasi-judicial process. He asked those who wanted to testify to come forward to be sworn in. The following were sworn by the Clerk: Debra Ensminger, Jarrett Heavenston, Jessica Halling, Bryan Welborn. Chairman Picerno provided opportunity for the commissioners to describe any prior exposure to evidence or conflicts, and there was none. Chairman Picerno further explained the proceedings and opened the hearing.

Moore County Planning Director Debra Ensminger presented the request.

Ms. Jessica Halling, attorney for the applicant, asked the Board to consider the exhibits and formally place them on the record.

Mr. Jarrett Heavenston, CEO of Tough Stump, provided a presentation. Commissioner Cook inquired regarding situational awareness for IRS agents mentioned during the presentation and Mr. Heavenston explained that the IRS worked with law enforcement teams when investigating crimes and the agents needed the same skill sets as the teams they attached to. Commissioner Quis noted this was a commercial enterprise in a rural setting and asked Mr. Heavenston to tell the Board more about the proposed building. Mr. Heavenston provided additional details, sharing that it would be a nice-looking, two-story metal building and that only the second story would be visible from the road with the slope of the property.

There were no further questions and Mr. Welborn expressed that he did not wish to testify.

Upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to approve the Special Use Permit for a Security Training Facility on two parcels consisting of 75.54 acres, located at 2173 Vass-Carthage Road, owned by Tough Stump Technologies, LLC, per Deed Book 5868 Page 385, Plat

Cabinet 19 Slide 439, and further described as ParID 20170361 and ParID 20120062 in Moore County Tax Records. Chairman Picerno asked if there was a Board Order prepared and Ms. Ensminger indicated it would be provided later when ready. Chairman Picerno closed the hearing. He said this was amazing technology and thanked Mr. Heavenston for locating in Moore County.

Items for the record including Ms. Ensminger's staff report and Mr. Heavenston's presentation are hereby incorporated as a part of these minutes by attachment as Appendix M.

NEW BUSINESS

Information Technology – Request for Approval of Storage Area Network Refresh Contract with Davenport Group

Information Technology Director Kay Ingram requested the Board's approval of a contract to refresh the data center mass storage equipment. Chairman Picerno asked Ms. Ingram if it would carry the County through 2028 and Ms. Ingram said yes, she believed it would. Upon motion made by Commissioner Ritter, seconded by Commissioner Von Canon, the Board voted 5-0 to authorize the Chairman to execute the contract with Davenport Group pending County Attorney approval.

Public Safety – Request for Approval of Contract with Carolina Recording Systems for 911 Voice Recording Equipment Upgrade and Associated Budget Amendment

Public Safety Director Bryan Phillips requested the Board's approval of a contract to upgrade 911 voice recording equipment, and a budget amendment. Chairman Picerno asked why the whole amount was not 911 eligible and Mr. Phillips explained it was because they were also recording for the Sheriff's Office. Upon motion made by Commissioner Quis, seconded by Commissioner Von Canon, the Board voted 5-0 to approve the contract with Carolina Recording Systems, LLC utilizing GSA contract pricing with a not to exceed \$118,838.82 to upgrade 911 voice recording equipment and authorize the Chairman to sign all necessary documents upon financial and legal approval. Upon motion made by Commissioner Quis, seconded by Commissioner Ritter, the Board voted 5-0 to approve the budget amendment to use 911 fund balance in the amount of \$105,705.00. The budget amendment is hereby incorporated as a part of these minutes by attachment as Appendix N.

Unified Development Ordinance / Land Use Plan Discrepancies re: Major Subdivisions

County Manager Wayne Vest offered comments and information in follow-up to the Board's discussion during a work session held the previous day regarding discrepancies in the County's Unified Development Ordinance and 2013 Land Use Plan for major subdivisions. He shared displays of several maps and potential outcomes of options that could be chosen. He provided a memo regarding the same, and it is hereby incorporated as a part of these minutes by attachment as Appendix O. Chairman Picerno made a motion, seconded by Commissioner Von Canon, to move forward Item 1, Option A (*presented in the materials provided by the County Manager in Appendix O*) to the Planning Board to be considered on its May 4, 2023, meeting. Chairman Picerno asked County Attorney Misty Leland if she wanted to speak on the legality and Ms. Leland indicated she did not since the Board was not considering the option that would limit any new major subdivisions to only three spots.

APPOINTMENTS

Juvenile Crime Prevention Council

Upon motion made by Chairman Picerno, seconded by Commissioner Quis, the Board voted 5-0 to appoint David Richmond to fill the unexpired term of Bernice Critcher as the DSS Director Designee member of the Juvenile Crime Prevention Council through August 31, 2023.

MANAGER'S REPORT

County Manager Wayne Vest reminded the Board of the County's upcoming family fun day.

County Attorney Misty Leland updated the Board regarding the Acres fence case, sharing that the NC Supreme Court had granted the County's motion to dismiss and denied the defendant's petition for discretionary review. She said the width of the easement was remanded back to Superior Court. Chairman Picerno offered congratulations. Commissioner Quis asked if a judge would decide the width of the easement and Ms. Leland said she believed a judge could decide it.

Chairman Picerno asked for additional details on the family fun day and Mr. Vest and Assistant County Manager Janet Parris provided more information.

COMMISSIONERS' COMMENTS

Chairman Picerno noted an invitation to a ribbon-cutting scheduled for Reliance Packaging on the coming Thursday and Commissioners Cook, Quis, and Von Canon indicated their plans to attend. Chairman Picerno noted he would be unavailable.

ADJOURNMENT

There being no further business, upon motion made by Commissioner Von Canon, seconded by Commissioner Ritter, the Board voted 5-0 to adjourn the April 18, 2023, Regular Meeting of the Moore County Board of Commissioners at 8:01pm.

Nick Picerno, Chairman

Laura M. Williams, Clerk to the Board

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Caroline L. Xiong, Finance Director &
Chris Morgan, Assistant Finance Director

DATE: 04/24/2023

SUBJECT: Budget Amendments

PRESENTER: Caroline Xiong / Chris Morgan

REQUEST:

Approve the attached budget amendments and accept any grant funds awarded to the County associated with the budget amendment.

BACKGROUND:

The NC General Statutes provide for the County to make amendments to the budget during the fiscal year. The budget should be amended to reflect the changing financial opportunities and adjustments that occur after the budget is adopted. Attached are detailed explanations of each amendment. The amendments are:

	Department / Fund	Amount	Sources of Revenue	Justification	Journal
1.	Parks & Recreation	\$30,000 increase	Golf Tournament	Funding for the annual Golf Tournament	110001
2.	Health	\$17,988 increase	ELC Enhancing Detection Expansion	Cover additional workforce capacity costs due to COVID-19 pandemic	110003
3.	Public Safety	\$6,605 increase	EMS Sale of Capital Assets	Purchase of equipment and medical supplies for EMS	110004
4.	Public Safety	\$4,075 increase	EMS Service Payment	Funds to recognize EMS employees for their dedication & professionalism	110005

IMPLEMENTATION PLAN:

N/A

FINANCIAL IMPACT STATEMENT:

The overall effect is to increase/decrease the revenue and expenditures in the General Fund for \$47,988, Public Safety/EMS Fund for \$10,680 and to authorize the County Manager to proceed with the amendments and any actions required as a result.

RECOMMENDATION SUMMARY:

Recommend a motion to approve the following budget amendments as stated and accept any grant funds awarded to the County associated with the budget amendment.

SUPPORTING ATTACHMENTS:

The following budget amendments and supporting information are attached:

Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Parks and Recreation - Golf Tournament

Revenue	10018033 35079	Golf Tournament	-	30,000	30,000
Expense	10032500 54954	Golf Tournament	600	30,000	30,600

Approved this _____ day of _____, 2023

Nick Picerno
Moore County Board of Commissioners

Laura Williams
Clerk to the Board

110001

Budget Amendment Staff Report

Department: Parks & Recreation

Increase or Decrease of Amount of Funding: Increase

10018033 35079 Golf Tournament Revenue INCREASE \$30,000

10032500 54954 Golf Tournament Expense INCREASE \$30,000

Source(s) of Funding:

Funding will come from golf tournament participants.

Justification (please be specific): In January 2023, Moore County entered into a Memorandum of Understanding with Keep Moore County Beautiful, Inc (a NC non-profit cooperation). The purpose of the agreement was to establish each parties' responsibility regarding the annual golf tournament that occurs in May of each year.

Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Health - ELC Enhancing Detection Expansion

Revenue	10019056 32969 543EL	Transfer from Multi-Yr Grant	113,006	17,988	130,994
Expense	10039061 51203	Salaries - Resource	17,909	5,063	22,972
Expense	10039061 51218	Salaries Resource - COVID	88,767	12,925	101,692

Approved this _____ day of _____, 2023

Nick Picerno
Moore County Board of Commissioners

Laura Williams
Clerk to the Board

110003

Budget Amendment Staff Report

Department:
Health

Increase or Decrease of Amount of Funding:

Increase 10019056-32969 543EL Activity 543 ELC Grant \$17,988
Increase 10039061-51203 Clinical Salaries - Resource \$5,063
Increase 10039061-51218 Salaries - Resource COVID \$12,925

Source(s) of Funding:

The Division of Public Health (DPH), Communicable Disease Branch (CDB) is making an allocation of these ELC Enhancing Detection Expansion supplemental funds available to all local health departments through the "CDC-RFA-CK19-1904" supplemental award, and in accordance with NC Session Law 2021-3, to carry out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities.

Justification (please be specific):

This Budget Amendment is for resource costs incurred by the Health Department for the months of December 2022, January and February 2023.

This Budget Amendment is needed to cover additional workforce capacity costs incurred by the Health Department due to COVID-19 pandemic work performed by both full-time and resource employees.

Activity 543 funding is provided in order for the Local Health Department to work to prevent, prepare for, and respond to Coronavirus Disease 2019 (COVID-19) by carrying out surveillance, epidemiology, laboratory capacity, infection control, mitigation, communications, and other preparedness and response activities.

Activities undertaken by the Local Health Department (LHD) and funded through this Agreement Addendum shall address the following allowable activities, 1-6:

1. Enhance Laboratory, Surveillance, Informatics, and other Workforce Capacity.
2. Strengthen Community Laboratory Testing.
3. Advance Electronic Data Exchange at Public Health Labs
4. Improve Surveillance and Reporting of Electronic Health Data.
5. Use Laboratory Data to Enhance Investigation, Response and Prevention.
6. Coordinate and Engage with Partners.

Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Public Safety - EMS Sale of Capital Assets

Revenue	20018000 32910	Sales of Capital Assets	17,209	6,605	23,814
Expense	20048000 52601	Operating Supplies	304,300	6,605	310,905

Approved this _____ day of _____, 2023

Nick Picerno
Moore County Board of Commissioners

Laura Williams
Clerk to the Board

110004

Budget Amendment Staff Report

Department:

Public Safety

Increase or Decrease of Amount of Funding:

Increase Revenue by \$6,605.00 in budget code 20018000-32910 and increase Expenditure by \$6,605.00 in budget code 20048000-52601.

Source(s) of Funding:

EMS Revenue

Justification (please be specific):

Funds from the sale of retired Ambulance 17-M on GovDeals.com to be used towards the purchase of equipment and medical supplies for EMS.

Fiscal Year 2022/2023

Budget Line Item Number	Budgeted Amount	Increase/ (Decrease)	Revised Budget
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Public Safety - EMS Service Payment

Revenue	20024000 36329	EMS Services Payments	-	4,075	4,075
Expense	20048000 52350	Recognition/Retreat	-	4,075	4,075

Approved this _____ day of _____, 2023

Nick Picerno
Moore County Board of Commissioners

Laura Williams
Clerk to the Board

110005

Budget Amendment Staff Report

Department:

Public Safety

Increase or Decrease of Amount of Funding:

Increase Revenue by \$4,075.00 in budget code 20024000-36329 and increase Expenditure by \$4,075.00 in budget code 20048000-52350.

Source(s) of Funding:


EMS Revenue

Justification (please be specific):

Funds received from services provided by EMS for local golf events to be utilized for EMS Week on May 21-27, 2023 to recognize EMS employees for their dedication and professionalism to the citizens of Moore County.

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Caroline L. Xiong, Finance Director
DATE: April 24, 2023
SUBJECT: Local Educational Bonds - 2018 Bond Referendum – Revision 21
PRESENTER: Caroline L. Xiong



REQUEST:

Approve the Local Educational Bonds - 2018 Bond Referendum Capital Project Ordinance – Revision 21

BACKGROUND:

North Carolina General Statutes authorize the adoption of Local Educational Bonds - 2018 Bond Referendum Capital Project Ordinance for the lifetime of the project.

This is a request from Sandhills Community College to transfer \$847,000 from Furniture, Fixtures & Equipment (FF&E) to Construction to pay the remaining invoices.

IMPLEMENTATION PLAN:

The Project Ordinance including any revisions will be in place for the lifetime of the project.

FINANCIAL IMPACT STATEMENT:

The Project Ordinance includes the revenues and expenditures for the lifetime of the project.

RECOMMENDATION SUMMARY:

Make a motion to adopt the Local Educational Bonds - 2018 Bond Referendum Capital Project Ordinance – Revision 21 as presented.

SUPPORTING ATTACHMENTS:

Project Ordinance – Revision 21

County of Moore
Local Educational Bonds – 2018 Bond Referendum (Fund 482)
Project Ordinance – Revision #21

Journal 110002

BE IT ORDAINED by the Board of Commissioners, County of Moore, North Carolina, pursuant to North Carolina General Statute § 159-13.2, the following project ordinance is hereby adopted as follows:

Section 1. The capital project authorized is to provide funds for acquiring and constructing New Elementary Schools and improving, expanding and renovating other public school facilities; also will provide funds, for acquiring, constructing, improving, expanding, renovating and equipping community college facilities, including Nursing Education Facilities.

Section 2. The officers and staff of this unit are hereby directed to proceed with the project within the budget contained herein.

Section 3. The following amounts are appropriated for the Local Educational Bonds – 2018 Bond Referendum Capital Project Ordinance:

New Southern Pines Elementary School:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 1,770,000	\$ -	\$ 1,770,000
Construction	\$ 31,183,483	\$ -	\$ 31,183,483
FF&E	\$ 2,306,540	\$ -	\$ 2,306,540
Cost of Issuance	\$ 300,185	\$ -	\$ 300,185
Transfer to Capital Res for Govt Project	\$ 2,901,361	\$ -	\$ 2,901,361
2019 SP GO BD Premium	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	\$ 3,474,273	\$ -	\$ 3,474,273
Transfer to General Fund Digital Equip	\$ 243,215	\$ -	\$ 243,215
Transfer to General Fund - Interest Debt	\$ 150,000	\$ -	\$ 150,000
Total	\$ 42,329,057	\$ -	\$ 42,329,057

New Pinehurst Elementary School:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 2,453,000	\$ -	\$ 2,453,000
Pinehurst Modular Classrooms	\$ 2,400,000	\$ -	\$ 2,400,000
Construction	\$ 29,636,186	\$ -	\$ 29,636,186
FF&E	\$ 2,306,540	\$ -	\$ 2,306,540
Cost of Issuance	\$ 259,210	\$ -	\$ 259,210
Contingency	\$ 945,064	\$ -	\$ 945,064
GO Bond Premium	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	\$ 4,712,988	\$ -	\$ 4,712,988
Transfer to Capital Res for Govt Project	\$ 4,853,000	\$ -	\$ 4,853,000
PHST Transfer to GF Digital Equip	\$ 132,078	\$ -	\$ 132,078
Total	\$ 47,698,066	\$ -	\$ 47,698,066

New Aberdeen Elementary School:

	Budget	Incr./Decr.	Revised Budget
Construction	\$ 26,816,930	\$ -	\$ 26,816,930
Contingency	\$ -	\$ -	\$ -
Off-Site Sewer	\$ 450,000	\$ -	\$ 450,000
FF&E/Tech	\$ 1,895,550	\$ -	\$ 1,895,550
Testing & Inspection	\$ 93,270	\$ -	\$ 93,270
Cost of Issuance	\$ 274,042	\$ -	\$ 274,042
2018 Aberdeen GO BD Prem	\$ -	\$ -	\$ -
Modernization EL Gym Project MEGYM	\$ 353,726	\$ -	\$ 353,726
Carthage EL-HVAC Bld 7	\$ 56,700	\$ -	\$ 56,700
Elise MS-Buried boiler	\$ 378,000	\$ -	\$ 378,000
Vass LE-HVA Bld 5	\$ 108,000	\$ -	\$ 108,000
Carthage EL-Return piping	\$ 216,000	\$ -	\$ 216,000
Community L-Air handlers	\$ 108,000	\$ -	\$ 108,000
Sandhills FL-Heat pumps	\$ 199,600	\$ -	\$ 199,600
Carthage EL-Gym	\$ 43,200	\$ -	\$ 43,200
Carthage EL-Fire alarm	\$ 140,400	\$ -	\$ 140,400
All schools-Classroom display syst	\$ 387,400	\$ -	\$ 387,400
Elise MS-Gym	\$ 27,000	\$ -	\$ 27,000
Union Pines-Furnace ROTC Bld	\$ 13,000	\$ -	\$ 13,000
Sandhills FL-Install foundation	\$ 40,500	\$ -	\$ 40,500
Highfalls ES-sanitary lift station	\$ -	\$ -	\$ -
NMHS-sanitary lift station	\$ 254,000	\$ -	\$ 254,000
Union Pines-Water main pipes	\$ 56,755	\$ -	\$ 56,755
Transfer to General Fund Digital Equip	\$ 1,124,707	\$ -	\$ 1,124,707
Transfer to Southern Pines Construction	\$ 1,560,208	\$ -	\$ 1,560,208
Total	\$ 34,596,988	\$ -	\$ 34,596,988

SCC Nursing Education Facilities:

	Budget	Incr./Decr.	Revised Budget
Architect	\$ 1,510,050	\$ -	\$ 1,510,050
SCC Construction	\$ 14,295,635	\$ 847,000	\$ 15,142,635
Cost of Issuance	\$ 353,500	\$ -	\$ 353,500
SCC Contingency	\$ 560,424	\$ -	\$ 560,424
SCC FF&E	\$ 2,966,382	\$ (847,000)	\$ 2,119,382
SSC Planning & Design	\$ 314,009	\$ -	\$ 314,009
SCC GO Bond Premium	\$ -	\$ -	\$ -
Phase I & II - Water Utility Improvements	\$ -	\$ -	\$ -
Meyer Hall Science Lab Renovations	\$ 2,109,310	\$ -	\$ 2,109,310
SCC Transfer to CR for GOV PROJ	\$ 1,600,000	\$ -	\$ 1,600,000
Total	\$ 23,709,310	\$ -	\$ 23,709,310

Section 4. The following revenues are anticipated to be available to complete the Local Educational Bonds – 2018 Bond Referendum Project Ordinance:

New Southern Pines Elementary School:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 2,901,361	\$ -	\$ 2,901,361
2019 SP GO BD Proceeds	\$ 34,000,000	\$ -	\$ 34,000,000
2019 SP GO BD Premium	\$ 3,474,273		\$ 3,474,273
SP Sales Tax Refund	\$ 243,215	\$ -	\$ 243,215
2019 SP GO BD Interest	\$ 150,000	\$ -	\$ 150,000
Transfer from New Aberdeen Elementary	\$ 1,560,208	\$ -	\$ 1,560,208
Total	\$ 42,329,057	\$ -	\$ 42,329,057

New Pinehurst Elementary School:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 4,853,000	\$ -	\$ 4,853,000
2019 PHST GO BD Proceeds	\$ 38,000,000	\$ -	\$ 38,000,000
2019 PHST GO BD Premium	\$ 4,712,988	\$ -	\$ 4,712,988
PHST Sales Tax Refund	\$ 132,078	\$ -	\$ 132,078
Total	\$ 47,698,066	\$ -	\$ 47,698,066

New Aberdeen Elementary School:

	Budget	Incr./Decr.	Revised Budget
2018 Aberdeen GO BD Proceeds	\$ 31,000,000	\$ -	\$ 31,000,000
2018 Aberdeen GO BD Prem	\$ 2,472,281	\$ -	\$ 2,472,281
2018 Aberdeen GO Bond Int	\$ 580,837	\$ -	\$ 580,837
Aberdeen Elem Sales Tax Refund	\$ 543,870	\$ -	\$ 543,870
Total	\$ 34,596,988	\$ -	\$ 34,596,988

SCC Nursing Education Facilities:

	Budget	Incr./Decr.	Revised Budget
Transfer from Capital Res for Govt Project	\$ 1,600,000	\$ -	\$ 1,600,000
SCC GO BD Proceeds	\$ 20,000,000	\$ -	\$ 20,000,000
SCC GO BD Premium	\$ 2,109,310	\$ -	\$ 2,109,310
Total	\$ 23,709,310	\$ -	\$ 23,709,310

Section 5. The Finance Officer is hereby directed to maintain within the Project Fund sufficient specific detailed accounting records to satisfy the requirements of North Carolina General Statutes, federal regulations and any other applicable laws.

Section 6. Funds may be advanced from the General Fund for the purpose of making payments as due.

Section 7. The Finance Officer is directed to report the financial status of the project, as requested by the Board of Commissioners.

Section 8. This Project Ordinance shall be entered in the minutes by the Clerk to the Board of Commissioners and within five days after adoption of this Ordinance, copies shall be filed with the finance officer, budget officer and Clerk to the Board of Commissioners.

Adopted this 2nd day of May 2023.

Nick Picerno, Chairman
Moore County Board of Commissioners

Laura M. Williams
Clerk to the Board

MEETING DATE 5/2/2023

MEMORANDUM TO MOORE COUNTY BOARD OF COMMISSIONERS

FROM: Ron Maness, Airport Director
DATE: 4/17/2023
SUBJECT: Runway, Taxiway and Apron Lights, and Airfield Signage Revision #1

REQUEST:

1. *Approve Project Budget Ordinance & Resolution for Project #36244.57.13.1, Revision #1 Runway, Taxiway and Apron Lights, and Airfield Signage*

BACKGROUND:

In 2019, the Airport was awarded a State Aid to Airports grant in the amount of \$515,000 (\$463,500 State/\$51,500 State) for the Runway, Taxiway, and Apron Lights/Signage Project - #36244.57.13.1. The project was placed on hold in 2020. In 2022, the Airport was able to resume the project and re-bid the project; and executed a contract for the project. In 2023, the State increased the grant award by \$1,803,963 (\$1,623,566 State/\$180,397 Local) for the Runway, Taxiway and Apron Lights and Airfield Signage Project #36244.57.13. This amount will be added to the already approved amount of \$515,000, which will bring the total project budget to \$2,318,963. This project will be funded with State funds and Local funds.

IMPLEMENTATION PLAN:

County Finance Staff will set up the appropriate budget accounts for the project.

FINANCIAL IMPACT:

The local match required for these grant funds is \$231,897 (of which \$51,500 was allocated previously). This is included in the Moore County Airport 2022-2023 budget.

RECOMMENDATION SUMMARY:

- *Approve Project Budget Ordinance and Resolution for Project #36244.57.13.1 - Runway, Taxiway and Apron Lights, and Airfield Signage Revision #1*

SUPPORTING ATTACHMENTS:

- *Project Budget Ordinance for Runway, Taxiway and Apron Lights and Airfield Signage, Revision #1*
- *Project Resolution for Runway, Taxiway and Apron Lights and Airfield Signage, Revision #1*

PROJECT BUDGET ORDINANCE
RUNWAY, TAXIWAY AND APRON LIGHTS, AND AIRFIELD SIGNAGE
PROJECT # 36244.57.13.1
REVISION #1

BE IT ORDAINED, by the Moore County Board of Commissioners, that pursuant to Section 13.2 of Chapter 159 of the General Statutes of North Carolina, the following grant ordinance is hereby adopted:

Section 1: The project authorized is for the Runway, Taxiway and Apron Lights Project # 36244.57.13.1. This project will utilize additional grant funds from the State Aid to Airports. In 2019, the State awarded \$515,000 (\$463,500 State/\$51,500 Local) for the Design/Bid. The total amount of the project will be \$2,318,963 (\$2,087,066 State; \$231,897 Local).

Section 2: The officers of this unit are hereby directed to proceed with the grant project within the terms of the grant documents, the rules and regulations of the North Carolina Department of Transportation-Division of Aviation and the Federal Aviation Administration, and the budget contained herein.

Section 3: The following revenues are anticipated to be available to complete the Runway, Taxiway and Apron Lights, and Airfield Signage Project:

<u>Funding Source</u>	<u>Current</u>	<u>Increase</u>	<u>Revised Amounts</u>
State Aid to Airports	\$463,500	\$1,623,566	\$2,087,066
Local Match	\$51,500	\$180,397	\$231,897
Total	\$515,000	\$1,803,963	\$2,318,963

Section 4: The following amount is an estimate of appropriation for the Runway, Taxiway and Apron Lights, and Airfield Signage Project:

	<u>Current</u>	<u>Increase</u>	<u>Revised Amount</u>
Total	\$515,000	\$1,803,963	\$2,318,963

Section 5: The Finance Director is hereby directed to maintain within the Project Fund sufficient, specific and detailed accounting records to satisfy the requirements of the funding agencies, North Carolina General Statutes and federal regulations, and any other applicable laws.

Section 6: The Finance Director is directed to report the financial status of the project as requested by the Board.

Section 7: This Project Ordinance shall be entered in the minutes of the Moore County Board of Commissioners meeting after adoption of this Ordinance and copies shall be filed with the Finance Officer.

First adopted on August 20, 2019, with Revision No. 1 adopted on this day 2nd of May 2023.

Nick Picerno, Chairman
Moore County Board of Commissioners

Laura M. Williams
Clerk to the Board

**RESOLUTION AUTHORIZING THE
ACCEPTANCE OF FUNDS FOR
RUNWAY, TAXIWAY AND APRON LIGHTS AND AIRFIELD SIGNAGE
PROJECT # 36244.57.13.1 - REVISION #1**

WHEREAS, in 2019 the Moore County Airport Authority was awarded State funds of \$463,500 requiring a local match of \$51,500 under the State Aid to Airports Block Grant Program, for the Runway, Taxiway, and Apron Lights and Airfield Signage Project #36244.57.13.1; and

WHEREAS, in 2020, the Airport paused the project, but in 2022 resumed the project; and

WHEREAS, the Airport is eligible for, and received notification from the North Carolina Department of Transportation-Division of Aviation, that additional State funds under the State Aid to Airports Block Grant Program have been awarded to the Moore County Airport Authority, in the amended amount of \$2,087,066 in state funds with a required local match of \$231,897 for the Runway, Taxiway and Apron Lights and Airfield Signage Project; and

WHEREAS, such allocation of funds will be approved in consideration with the local match being required, which was approved by the Moore County Airport Authority at their April 21, 2023 meeting; and the total cost of the project will be \$2,318,963 (\$2,087,066 state; \$231,897 local).

NOW, THEREFORE, BE AND IT IS HEREBY RESOLVED THAT the Airport Authority Chairman, Representative of the Moore County Airport Authority, or his designee, is hereby authorized and empowered to enter into an amended Grant Agreement and all associated documents and amendments for the following amounts, which will consist of the following work elements: Runway, Taxiway and Apron Lights and Airfield Signage in the proposed amount of \$2,318,963.

FURTHER, the County's Finance Director is authorized to request payment under said State Grant, using the State's Partner on-line program. The Finance Director is also authorized to approve electronically the AV-502 Quarterly Project Status Reports; and

FURTHER, the Moore County Airport Authority is authorized to administer the Grant and any associated State Grant Agreements in accordance with guidelines set out in the said grant agreements and to enter into any associated contracts and agreements as it relates to the project.

First adopted on August 20, 2019, with Revision No. 1 adopted this the 2nd day of May 2023.

Nick Picerno, Chairman
Moore County Board of Commissioners

Laura M. Williams, Clerk to the Board

Agenda Item:
Meeting Date: 5/2/23

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Randy Gould, Public Works Director

DATE: April 6, 2023

SUBJECT: Resolution Accepting the Final Offer to Purchase "UNIT 8 A LOT 621 PH 1" located on Morganton Road, Pinehurst, LRK #00025947

REQUEST:

Adopt a resolution accepting the final high offer to purchase certain real property known as "UNIT 8 A LOT 621 PH 1", located on Morganton Road, Pinehurst, LRK #00025947 and authorizing the offer to purchase for \$56,000.

BACKGROUND:

On October 1, 1999, the County acquired by warranty deed certain real property upon which it planned to construct and operate a well. Since that time, the County did not pursue the planned well site as it did not meet the requirements pursuant to the standards of the North Carolina Department of Environmental Quality and the property is no longer of adequate size to serve as a well lot and is deemed surplus. No well was ever constructed on the property. The property is located within the Village of Pinehurst.

As part of the transaction, the purchaser will be required to hold the County harmless against any and all claims or damages that may arise as the result of acquiring or owning the property.

On Thursday, March 2, 2023, an initial offer to purchase "UNIT 8 A LOT 621 PH 1", was received by Bradford Investments LLC. The offer was in the amount of \$56,000. The required 5% deposit was received.

On March 21, 2023, the Moore County Board of Commissioners approved the resolution authorizing the upset bid process. The Public Notice was published in The Pilot newspaper on Sunday, March 26, 2023, for a 10-day period. The bid period ended on Wednesday, April 5, 2023, and no upset bids were received.

IMPLEMENTATION PLAN:

After adopting the Resolution, the County will begin the closing process to occur within 90 days of approval of the final high offer.

FINANCIAL IMPACT STATEMENT:

Selling the property will generate one-time revenue of the sale for Public Utilities Fund 610. In addition, selling the property will generate additional property tax revenue for the County. Any future maintenance costs will also be avoided. The revenue from the sale of the property will be deposited into 61018000 36860 Well Site Disposition Revenue.

RECOMMENDATION SUMMARY:

Request the Board make a motion to adopt the resolution accepting the final high offer of \$56,000 to purchase certain real property known as "UNIT 8 A LOT 621 PH 1", located on Morganton Road, Pinehurst, NC and known as LRK#00025947 and authorize the Chairman to sign all necessary documents.

SUPPORTING ATTACHMENTS:

1. Resolution Authorizing the Final High Offer for "UNIT 8 A LOT 621 PH 1",
LRK#00025947
2. Map of Property

**RESOLUTION ACCEPTANCE OF THE FINAL HIGH OFFER TO PURCHASE MOORE COUNTY
PROPERTY FOR "UNIT 8 A LOT 621 PH 1", LRK 00025947**

WHEREAS, the County of Moore owns certain real property located on Morganton Road, Pinehurst, Moore County, North Carolina, being known and more particularly described as "UNIT 8 A LOT 621 PH 1" LRK# 00025947; and

WHEREAS, the property was acquired by the Moore Water and Sewer Authority ("MOWASA") on November 9, 1993, for the purposes of operating a water system; and

WHEREAS, the property was transferred to the County by MOWASA on October 1, 1999; and

WHEREAS, since that time, the County did not pursue the planned well site as it did not meet the requirements pursuant to the standards of North Carolina Department of Environmental Quality and the property is not presently in use and deemed surplus; and

WHEREAS, as part of the transaction, the purchaser will be required to hold the County harmless against any and all claims or damages that may arise as the result of acquiring or owning the property; and

WHEREAS, the property is located within the Village of Pinehurst; and

WHEREAS, North Carolina General Statute 160A-269 permits the County to sell real property by negotiated offer and upset bid; and

WHEREAS, the Board of Commissioners acknowledges the property is declared surplus and has approved the upset bid process to begin at \$56,000 for the property described above; and

WHEREAS, on March 2, 2023, an initial bid has been received from Bradford Investments LLC with the 5% required deposit and;

WHEREAS, on March 21, 2023, the Board of Commissioners approved the resolution authorizing the upset bid process;

WHEREAS, the Public Notice was published in THE PILOT Newspaper on March 26, 2023, for a 10-day period;

WHEREAS, the bid period expired at 5:00 p.m. on April 5, 2023, and no upset bids were received.

NOW, THEREFORE, the Board of Commissioners of the County of Moore resolves that:

1. The Board of Commissioners authorized sale of the property described above through the upset bid procedure of North Carolina General Statute 160A-269; and
2. The offer from Bradford Investments LLC in the amount of \$56,000 be accepted under the terms and conditions as set forth in the advertisement for Sale and that the Chairman of the Board of Commissioners is authorized to execute the deed and transfer title to the purchaser under the terms and conditions set forth in the Advertisement for the Sale of the Property Agreement referenced herein.

ADOPTED this the 2nd day of May 2023, by the Moore County Board of Commissioners.

COUNTY OF MOORE

Nick Picerno, Chairman
Moore County Board of Commissioners

ATTEST:

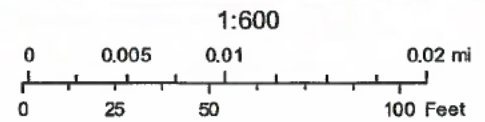
Laura M. Williams, Clerk to the Board

Moore County



September 20, 2022

-  Address
-  Parcels
-  Moore County
-  Streets
-  Highways



Agenda Item:
Meeting Date: 5/2/23

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Randy Gould, Public Works Director

DATE: April 6, 2023

**SUBJECT: Resolution Accepting the Final Offer to Purchase "UNIT 8 A LOT 620 PH 1"
located on Morganton Road, Pinehurst, LRK #00025948**

REQUEST:

Adopt a resolution accepting the final high offer to purchase certain real property known as "UNIT 8 A LOT 620 PH 1", located on Morganton Road, Pinehurst, LRK #00025948 and authorizing the offer to purchase for \$56,000.

BACKGROUND:

On October 1, 1999, the County acquired by warranty deed certain real property upon which it planned to construct and operate a well. Since that time, the County did not pursue the planned well site as it did not meet the requirements pursuant to the standards of the North Carolina Department of Environmental Quality and the property is no longer of adequate size to serve as a well lot and is deemed surplus. No well was ever constructed on the property. The property is located within the Village of Pinehurst.

As part of the transaction, the purchaser will be required to hold the County harmless against any and all claims or damages that may arise as the result of acquiring or owning the property.

On Thursday, March 2, 2023, an initial offer to purchase "UNIT 8 A LOT 620 PH 1", was received by Bradford Investments LLC. The offer was in the amount of \$56,000. The required 5% deposit was received.

On March 21, 2023, the Moore County Board of Commissioners approved the resolution authorizing the upset bid process. The Public Notice was published in The Pilot newspaper on Sunday, March 26, 2023, for a 10-day period. The bid period ended on Wednesday, April 5, 2023, and no upset bids were received.

IMPLEMENTATION PLAN:

After adopting the Resolution, the County will begin the closing process to occur within 90 days of approval of the final high offer.

FINANCIAL IMPACT STATEMENT:

Selling the property will generate one-time revenue of the sale for Public Utilities Fund 610. In addition, selling the property will generate additional property tax revenue for the County. Any future maintenance costs will also be avoided. The revenue from the sale of the property will be deposited into 61018000 36860 Well Site Disposition Revenue.

RECOMMENDATION SUMMARY:

Request the Board make a motion to adopt the resolution accepting the final high offer of \$56,000 to purchase certain real property known as "UNIT 8 A LOT 620 PH 1", located on Morganton Road, Pinehurst, NC and known as LRK#00025948 and authorize the Chairman to sign all necessary documents.

SUPPORTING ATTACHMENTS:

1. Resolution Authorizing the Final High Offer for "UNIT 8 A LOT 620 PH 1", LRK 00025948
2. Map of Property

**RESOLUTION ACCEPTANCE OF THE FINAL HIGH OFFER TO PURCHASE MOORE COUNTY
PROPERTY FOR "UNIT 8 A LOT 620 PH 1", LRK 00025948**

WHEREAS, the County of Moore owns certain real property located on Morganton Road, Pinehurst, Moore County, North Carolina, being known and more particularly described as "UNIT 8 A LOT 620 PH 1" LRK# 00025948; and

WHEREAS, the property was acquired by the Moore Water and Sewer Authority ("MOWASA") on November 9, 1993, for the purposes of operating a water system; and

WHEREAS, the property was transferred to the County by MOWASA on October 1, 1999; and

WHEREAS, since that time, the County did not pursue the planned well site as it did not meet the requirements pursuant to the standards of North Carolina Department of Environmental Quality and the property is not presently in use and deemed surplus; and

WHEREAS, as part of the transaction, the purchaser will be required to hold the County harmless against any and all claims or damages that may arise as the result of acquiring or owning the property; and

WHEREAS, the property is located within the Village of Pinehurst; and

WHEREAS, North Carolina General Statute 160A-269 permits the County to sell real property by negotiated offer and upset bid; and

WHEREAS, the Board of Commissioners acknowledges the property is declared surplus and has approved the upset bid process to begin at \$56,000 for the property described above; and

WHEREAS, on March 2, 2023, an initial bid has been received from Bradford Investments LLC with the 5% required deposit and;

WHEREAS, on March 21, 2023, the Board of Commissioners approved the resolution authorizing the upset bid process;

WHEREAS, the Public Notice was published in THE PILOT Newspaper on March 26, 2023, for a 10-day period;

WHEREAS, the bid period expired at 5:00 p.m. on April 5, 2023, and no upset bids were received.

NOW, THEREFORE, the Board of Commissioners of the County of Moore resolves that:

1. The Board of Commissioners authorized sale of the property described above through the upset bid procedure of North Carolina General Statute 160A-269; and
2. The offer from Bradford Investments LLC in the amount of \$56,000 be accepted under the terms and conditions as set forth in the advertisement for Sale and that the Chairman of the Board of Commissioners is authorized to execute the deed and transfer title to the purchaser under the terms and conditions set forth in the Advertisement for the Sale of the Property Agreement referenced herein.

ADOPTED this the 2nd day of May 2023, by the Moore County Board of Commissioners.

COUNTY OF MOORE

Nick Picerno, Chairman
Moore County Board of Commissioners

ATTEST:

Laura M. Williams, Clerk to the Board

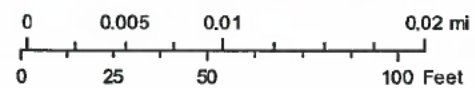
Moore County



September 20, 2022

1:600

-  Address
-  Parcels
-  Moore County
-  Streets
-  Highways



MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk

DATE: 4/19/2023

SUBJECT: Board of Commissioners Regular Meeting Schedule FY 2024

PRESENTER: Laura M. Williams

REQUEST:

Adopt a resolution establishing the Board's regular meeting schedule for Fiscal Year 2024.

BACKGROUND:

Per N.C.G.S. 153A-40, the Board of Commissioners shall hold a regular meeting at least once a month and may hold more frequent regular meetings and may by resolution fix the time and place of its regular meetings. The regular meeting schedule for Fiscal Year 2024 (July 1, 2023 – June 30, 2024) is proposed to be the first Tuesday of each month at 10:30 a.m. and the third Tuesday of each month at 5:30 p.m., or sometimes at 9:30 a.m. or 4:30 p.m., respectively, when there is closed session business to be addressed at the beginning of the meeting (with open session still beginning at 10:30 a.m. or 5:30 p.m., respectively). Closed session may also be held at the end of the meeting or at another time during the meeting designated by the Chairman or by the Board. Exceptions to this schedule include the cancellation of the first meeting in July and the second meeting in December (due to holidays), the scheduling of the first meeting in December on the first Monday rather than the first Tuesday (to meet other statutory requirements), and the scheduling of the January regular meetings on the second and fourth Tuesdays rather than the first and third Tuesdays (due to holidays).

A pre-agenda meeting including the Chairman, one other commissioner, and staff will regularly be held at 9:30am the Wednesday prior to each regular meeting via conference call, unless otherwise announced.

IMPLEMENTATION PLAN:

Upon adoption of the schedule, the Clerk will advertise it as required per NC General Statutes and the Board will meet accordingly.

RECOMMENDATION SUMMARY:

Make a motion to adopt a Resolution to Establish the Fiscal Year 2024 Regular Meeting Schedule for the Moore County Board of Commissioners.

SUPPORTING ATTACHMENTS:

Resolution
Schedule



**A RESOLUTION TO ESTABLISH THE REGULAR MEETING SCHEDULE FOR THE
MOORE COUNTY BOARD OF COMMISSIONERS FOR FISCAL YEAR 2024**

WHEREAS, per N.C.G.S. 153A-40, the Moore County Board of Commissioners shall hold a regular meeting at least once a month and may hold more frequent regular meetings, and may by resolution fix the time and place of its regular meetings; and

WHEREAS, a regular meeting will be held the first Tuesday of every month at 10:30 a.m. and the third Tuesday of every month at 5:30 p.m., except that the first regular meeting in July and the second regular meeting in December will not be held; the first regular meeting in December will be held on the first Monday instead of the first Tuesday; and the regular meetings in January will be held on the second and fourth Tuesdays instead of the first and third Tuesdays; and

WHEREAS, when necessary, meetings will begin one hour earlier for closed sessions to be held at 9:30 a.m. for the first regular monthly meeting or 4:30 p.m. for the second regular monthly meeting, and closed sessions may also be held at the end of the regular meeting, or at another time designated by the Chair or approved by the Board; and

WHEREAS, all regular meetings will be held in the Commissioners Meeting Room on the second floor of the Historic Courthouse in Carthage, North Carolina. However, some meetings may need to be held remotely and if circumstances require a remote meeting, notice will be made to the public in ample time congruent with the law; and

WHEREAS, in preparation for the meetings, unless otherwise announced, a pre-agenda meeting including the Chairman, one other commissioner, and staff will be held the Wednesday prior to each regular meeting at 9:30am via conference call to 910-947-4395; and

NOW THEREFORE BE IT RESOLVED that the Moore County Board of Commissioners has hereby established the dates, times and place of its regular meetings for Fiscal Year 2024.

FURTHER BE IT RESOLVED that a copy of this resolution be posted on the Courthouse bulletin board and a summary of it be published.

This the 2nd day of May 2023.

Nick Picerno
Chairman

Laura M. Williams
Clerk to the Board

DRAFT

**Moore County Board of Commissioners
FY 2024 Regular Meeting Schedule**

All Regular Meetings are held on the second floor of the Historic Courthouse, One Courthouse Square, Carthage, NC, unless otherwise announced.

DAY	DATE	TIME
Tuesday	July 18, 2023	5:30pm
Tuesday	August 8, 2023	10:30am
Tuesday	August 22, 2023	5:30pm
Tuesday	September 5, 2023	10:30am
Tuesday	September 19, 2023	5:30pm
Tuesday	October 3, 2023	10:30am
Tuesday	October 17, 2023	5:30pm
Tuesday	November 7, 2023	10:30am
Tuesday	November 21, 2023	5:30pm
Monday	December 4, 2023	10:30am
Tuesday	January 9, 2024	10:30am
Tuesday	January 23, 2024	5:30pm
Tuesday	February 6, 2024	10:30am
Tuesday	February 20, 2024	5:30pm
Tuesday	March 5, 2024	10:30am
Tuesday	March 19, 2024	5:30pm
Tuesday	April 2, 2024	10:30am
Tuesday	April 16, 2024	5:30pm
Tuesday	May 7, 2024	10:30am
Tuesday	May 21, 2024	5:30pm
Tuesday	June 4, 2024	10:30am
Tuesday	June 18, 2024	5:30pm

BOARD OF COMMISSIONERS FY24 MEETING CYCLES

MEETING DATE & TIME:	AGENDA ITEMS DUE TO CLERK:	PRE-AGENDA MEETING 910-947-4395:
Tuesday, July 18, 2023 , 5:30pm	Monday, July 10, 2023 , 5:00pm	Wednesday, July 12, 2023 , 9:30am
Tuesday, August 1, 2023 , 10:30am	Monday, July 24, 2023 , 5:00pm	Wednesday, July 26, 2023 , 9:30am
Tuesday, August 15, 2023 , 5:30pm	Monday, August 7, 2023 , 5:00pm	Wednesday, August 9, 2023 , 9:30am
Tuesday, September 5, 2023 , 10:30am	Monday, August 28, 2023 , 5:00pm	Wednesday, August 30, 2023 , 9:30am
Tuesday, September 19, 2023 , 5:30pm	Monday, September 11, 2023 , 5:00pm	Wednesday, September 13, 2023 , 9:30am
Tuesday, October 3, 2023 , 10:30am	Monday, September 25, 2023 , 5:00pm	Wednesday, September 27, 2023 , 9:30am
Tuesday, October 17, 2023 , 5:30pm	Monday, October 9, 2023 , 5:00pm	Wednesday, October 11, 2023 , 9:30am
Tuesday, November 7, 2023 , 10:30am	Monday, October 30, 2023 , 5:00pm	Wednesday, November 1, 2023 , 9:30am
Tuesday, November 21, 2023 , 5:30pm	Monday, November 13, 2023 , 5:00pm	Wednesday, November 15, 2023 , 9:30am
Monday, December 4, 2023 , 10:30am	Monday, November 27, 2023 , 5:00pm	Wednesday, November 29, 2023 , 9:30am
Tuesday, January 9, 2024 , 10:30am	Tuesday, January 2, 2024 , 12:00pm	Wednesday, January 3, 2024 , 9:30am
Tuesday, January 23, 2024 , 5:30pm	Tuesday, January 16, 2024 , 12:00pm	Wednesday, January 17, 2024 , 9:30am
Tuesday, February 6, 2024 , 10:30am	Monday, January 29, 2024 , 5:00pm	Wednesday, January 31, 2024 , 9:30am
Tuesday, February 20, 2024 , 5:30pm	Monday, February 12, 2024 , 5:00pm	Wednesday, February 14, 2024 , 9:30am
Tuesday, March 5, 2024 , 10:30am	Monday, February 26, 2024 , 5:00pm	Wednesday, February 28, 2024 , 9:30am
Tuesday, March 19, 2024 , 5:30pm	Monday, March 11, 2024 , 5:00pm	Wednesday, March 13, 2024 , 9:30am
Tuesday, April 2, 2024 , 10:30am	Monday, March 25, 2024 , 5:00pm	Wednesday, March 27, 2024 , 9:30am
Tuesday, April 16, 2024 , 5:30pm	Monday, April 8, 2024 , 5:00pm	Wednesday, April 10, 2024 , 9:30am
Tuesday, May 7, 2024 , 10:30am	Monday, April 29, 2024 , 5:00pm	Wednesday, May 1, 2024 , 9:30am
Tuesday, May 21, 2024 , 5:30pm	Monday, May 13, 2024 , 5:00pm	Wednesday, May 15, 2024 , 9:30am
Tuesday, June 4, 2024 , 10:30am	Tuesday, May 28, 2024 , 12:00pm	Wednesday, May 29, 2024 , 9:30am
Tuesday, June 18, 2024 , 5:30pm	Monday, June 10, 2024 , 5:00pm	Wednesday, June 12, 2024 , 9:30am

**AGENDA ITEMS WILL NOT BE ACCEPTED WITHOUT REQUIRED APPROVALS FROM LEGAL, FINANCE, AND/OR ADMINISTRATION.
PLEASE ALLOW AMPLE TIME FOR THESE APPROVAL PROCESSES AHEAD OF THE AGENDA ITEM DUE DATES.**

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Gene Boles, Property Management Director

DATE: April 24, 2023

SUBJECT: Approve contract with Transource, Inc. to purchase 2024 Mack HD GR 64FR with Galbreath Roll Off Truck-Solid Waste

PRESENTERS: Gene Boles and Steve Perkins

REQUEST:

Approve purchase of a 2024 Mack HD GR 64FR truck with a Galbreath Roll Off (Hoisting system provided by dealer through Carolina Environmental Systems through Transource with State Contract Pricing). The total combined cost is expected to be \$199,570.00.

BACKGROUND:

Solid Waste annually evaluates Fleet to ensure vehicles are safe and functional. Maintaining the fleet is highly important in keeping vehicles safe and serviceable. Replacement is needed for (1) Roll Off Truck due to it has met its mileage criteria.

Operational use: Moore County currently hauls materials from its collection sites to the landfill. They do make periodic trips to other locations including Pratt Industries in Fayetteville, and Southern Environmental Solutions in Chesterfield, South Carolina. Each roll-off truck in normal use regularly travels over 4,000 miles a month.

IMPLEMENTATION PLAN:

Contract with Transource Inc. to purchase 2024 25MY Mack Granite 64 Roll Off Truck from Transource.

FINANCIAL IMPACT STATEMENT:

Funds have been budgeted for 2022/2023 to cover the cost of vehicle/equipment. The general ledger account that funds will come from is 10022055.55905 (Capital Outlay).

RECOMMENDATION SUMMARY:

Recommend the Board of Commissioners to make a motion to approve contract with Transource Inc. to purchase a 2024 25MY Mack Granite 64 Roll Off Truck with a in the amount of \$199,570.00 and authorize the Chairman to sign.

SUPPORTING ATTACHMENTS:

Contract

STATE OF NORTH CAROLINA

PURCHASE CONTRACT

COUNTY OF MOORE

This Contract is made the 19th day of April, 2023, between the County of Moore, a political subdivision of the State of North Carolina (the "County"), and TranSource, Inc. a business corporation formed under the laws of the State of North Carolina (the "Seller").

1. Description of Equipment

The Seller will transfer and deliver to the County, and the County, subject to the conditions set forth in this Contract, will take delivery and accept the Equipment, as provided for in Attachments 1 and 2, which are attached hereto and incorporated by reference as if fully set forth herein.

Seller agrees that all Equipment must fully conform to this Contract and failure to adhere to any portion, including but not limited to, quantity, quality, and time of performance, will constitute a breach.

2. Time of Delivery

The Seller will deliver the Equipment covered by this Contract to the County on or before June 30, 2025. Delivery will be made to the Moore County Landfill located at 456 Turning Leaf Way, Aberdeen, North Carolina. The parties mutually agree that time is of the essence.

This Contract is subject to the availability of funds to purchase the specified Equipment and may be terminated at any time during the term upon thirty (30) days' notice if such funds become unavailable.

3. Payment

The County will pay the Seller **\$199,570.00**, which includes tax and delivery. Payment will occur within 30 days of delivery of the Equipment. The County is responsible for the payment of any State of North Carolina taxes and registration fees.

4. Inspection

The County will have the right to inspect and test the Equipment prior to acceptance.

5. Risk of Loss and Title

The risk of loss will pass to the County upon delivery of the Equipment. In addition, title to the Equipment will pass to the County upon delivery.

6. Waiver

The failure by one party to require performance of any provision of this Contract will not affect that party's right to require performance at any time thereafter or to enforce other remedies available to it by law or under this Contract. In addition, no waiver of any breach or default of this Contract will constitute a waiver of any subsequent breach or default or a waiver of the provision itself.

7. Warranties

The Seller represents and warrants that:

- a. It is a limited partnership, validly existing and in good standing under the laws of the State of North Carolina and is qualified to do business in North Carolina;
- b. It has the requisite power and authority to execute, deliver and perform its obligations under this Contract;
- c. The Goods comply with all requirements set forth in this Contract;
- d. The Goods are free of defects in title, claims, liens, labor, material or fabrication;
- e. The Goods are suitable for the purposes intended; and
- f. The Goods are of merchantable quality.

8. Product Recall

In the event of any recall notice, technical service bulletin, or other important notification affecting the Equipment, notice will be provided to the County as provided in Section 17 of this Contract.

9. Default

In the event the Seller defaults by one of the following, the County may, by written notice to the Seller, cancel all or any part of this order or exercise any other remedy allowed under law:

- a. Non-delivery, as required;
- b. Not providing adequate assurance of performance; or
- c. Breaches any term or condition of this Contract,

10. Termination of Agreement

This Contract may be terminated, without cause, by either party upon thirty (30) days written notice to the other party. This termination notice period will begin upon receipt of the notice of termination. Such a termination does not bar either party from pursuing a claim for damages for breach of the Contract. This Contract may be terminated, for cause, by the non-breaching party notifying the breaching party of a substantial failure to perform in accordance with the provisions of this Contract and if the failure is not corrected within ten (10) days of the receipt of the notification. Upon such termination, the parties will be entitled to such additional rights and remedies as permitted by law.

Termination of this Contract, either with or without cause, will not form the basis of any claim for loss of anticipated profits by either party.

11. Iran Divestment Act

The Contractor certifies that: (i) the Contractor is not listed on the Final Divestment List created by the State Treasurer pursuant to N.C.G.S. § 147-86.58 (the "Final Divestment List"). The Final Divestment List can be found on the State Treasurer's website at the address <https://www.nctreasurer.com/office-state-treasurer/divestment-and-do-not-contract-rules>. Any contract in violation of this Act is void.

12. Compliance with Laws

The Contractor represents that it is in compliance with all Federal, State, and local laws, regulations or orders, as amended or supplemented. The implementation of this Contract will be carried out in strict compliance with all Federal, State, and local laws.

13. Assignment

This Contract is not assignable by either party, by operation of law or otherwise.

14. Indemnification

To the fullest extent permitted by law, the Seller will indemnify and hold harmless the County, its officials, agents, and employees from and against all claims, damages, losses, and expenses, direct, indirect, or consequential (including but not limited to fees and charges of engineers or architects, attorneys, and other professionals and costs related to court action or arbitration) arising out of or resulting from this Contract or the actions of the Seller, its officials, employees, or contractors under this Contract or under contracts entered into by the Seller in connection with this Contract. This indemnification will survive the termination of this Contract.

15. Governing Law

The validity of this Contract and any of its terms or provisions, as well as the rights and duties of the parties to this Contract, are governed by the laws of the State of North Carolina. All actions relating to this Contract will be brought in the General Court of Justice in Moore County, North Carolina.

16. Severability

If any provision of this Contract is held to be void, illegal, unenforceable, or in conflict with any law, the validity of the remaining portions and provisions of this Contract will not be affected.

17. Notices

All notices which may be required by this Contract or any rule of law will be effective when received by certified mail sent to the following addresses:

COUNTY: MOORE COUNTY SOLID WASTE
ATTN: GENE BOLES, DIRECTOR
P.O. BOX 905
CARTHAGE, NC 28327

SELLER: TRANSOURCE INC.
ATTN: LEGAL
8700 TRIAD DRIVE
COLFAX, NC 27235

18. Priority of Document

In the event of any inconsistency between this Contract and Attachments 1 through 3, the Contract will have priority over Attachments 1 and 2.

19. Non-Exclusive Agreement

The County and Seller acknowledge that this is a non-exclusive agreement. The County may purchase like or similar Goods from other sellers and the Seller may sell like or similar Goods to other buyers.

20. Modification

This Contract can be modified or rescinded only by written agreement of the Parties.

21. Entire Agreement

This Contract and Attachments 1 and 2 constitute the entire understanding between the parties and supersedes all prior understandings and agreements, whether oral or written, relating to the subject matter hereof.

22. Headings

Subject headings are for convenience only and will not affect the construction or interpretation of any provision.

The parties have expressed their agreement to these terms by causing this Contract to be executed by their duly authorized officers or agents. This agreement is effective as of the date first written above.

COUNTY OF MOORE

TRANSOURCE, INC.

Nick Picerno, Chairman
Moore County Board of Commissioners

DocuSigned by:
DJ Pirkle

9C5043B07D0A407
Dennis J. Pirkle
Territory Sales Manager

ATTEST:

Laura M. Willams
Clerk to the Board

PREAUDIT CERTIFICATE

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Finance Officer

PRODUCT SPECIFICATIONS

The Seller will provide for purchase by the County (1) 2024 Mack HD GR 64FR Truck with a Galbreath Roll Off (also referred to as the Chassis) as specified in Attachment 2.

The specifics of this Equipment are detailed in Attachment 2.

BUYER'S ORDER



Printed on 3/29/2023 11:43 AM

CUSTOMER INFORMATION			
CUSTOMER NAME: Moore County Solid Waste		DATE: March 29, 2023	
ADDRESS: PO Box 905 Carthage, NC 28327		BUSINESS PHONE: 910-947-7118	
CONTACT NAME: Terra Vuncannon		CONTACT PHONE: 910-947-7118	
EMAIL ADDRESS: tvuncannon@moorecountync.gov		SALESMAN: DJ Pirkle	
<p><i>Thank you for giving us the opportunity to quote your commercial vehicle needs. We look forward to serving as your transportation solution provider.</i></p> <p><i>The complete specifications and details of the model configured for your application are included as attachments.</i></p> <p><i>We look forward to discussing any questions you might have regarding this proposal.</i></p> <p><i>Thank you again for this opportunity to earn your business!</i></p>			
VEHICLE BEING PURCHASED			
UNIT: <input checked="" type="checkbox"/> NEW <input type="checkbox"/> USED <input type="checkbox"/> MUNICIPAL <input type="checkbox"/> WHOLESALE		STOCK NUMBER(s): NA	
YEAR: 2024		CPA/CONTROL/INQUIRY: 2512865	
MAKE: Mack HD		CUSTOMER NO./PARTY ID: 8084803280	
MODEL: GR 64FR		QUOTE/DEAL ID: BLAN2022000457C626	
QUANTITY: 1		ESTIMATED DELIVERY: January 0, 1900	
COLOR: Mack White		OTHER:	
BODY INFO: Roll Off		OTHER:	
USED VEHICLE TRADED IN AND/OR OTHER CREDIT			
YEAR: NA		APPRAISED BY: NA	
MAKE: NA		ODOMETER READING (MILES): NA	
MODEL: NA		ODOMETER ACTUAL/CORRECT: <input type="checkbox"/> YES <input type="checkbox"/> NO	
VIN: NA		TRADE IN ALLOWANCE: \$ -	
COLOR: NA		BALANCE OWED: \$ -	
BODY INFO: NA		NET ALLOWANCE: \$ -	
BALANCE OWED TO: NA		DEPOSIT OR CREDIT BALANCE: \$ -	
ADDRESS: NA		CASH WITH ORDER: \$ -	
ACCOUNT NUMBER: NA		TOTAL CREDIT: \$ -	
FINANCIAL INFORMATION			
CASH PRICE: \$ 199,570.00		TOTAL PRICE OF ONE (1) UNIT: \$ 199,570.00	
EXTENDED WARRANTY: \$ -		TOTAL PRICE OF ORDER: \$ 199,570.00	
LOCAL TAX RATE:		TOTAL CREDIT: \$ -	
LOCAL TAX ON WARRANTY: \$ -		CASH BALANCE DUE ON DELIVERY: \$ 199,570.00	
FEDERAL RETAIL EXCISE TAX: \$ -			
DMV FEES: \$ -		TAX EXEMPT? NO	
LICENSE, LICENSE TRANSFER: \$ -			
LIEN HOLDER INFORMATION			
NAME:		TRANSACTION TYPE: <input type="checkbox"/> CASH <input type="checkbox"/> FINANCE <input type="checkbox"/> LEASE	
ADDRESS:		TERMS/APR:	
LIEN # (MS ONLY):			
WARANTY DISCLAIMER			
We, the Seller, hereby expressly disclaim all warranties, either expressed or implied, including any implied warranty of merchantability or fitness for a particular purpose, and we neither assume nor authorize any other person to assume for us any liability in connection with the Sale of the Vehicle. The disclaimer of Warranties does not affect the Manufacturer's Warranty by the Selling Dealer.			
ADDITIONAL NOTES			
Piggy-Back off NC State Contract 070E			
SIGNATURES			
*Purchaser by his execution of the order acknowledges that he has read its terms and conditions and has received a true copy of this order			
PURCHASER'S SIGNATURE		COMPANY NAME	
		Moore County Solid Waste	
ACCEPTED BY		DATE	
DJ Pirkle		Wednesday, March 29, 2023	

Certificate Of Completion

Envelope Id: 53B977CDF17345D4A06EC41C013B9AE1

Subject: Complete with DocuSign: Transource Inc. Contract Final - 2024 Mack Truck SW 23-0184.pdf

Source Envelope:

Document Pages: 6

Certificate Pages: 6

AutoNav: Enabled

Envelopeld Stamping: Enabled

Time Zone: (UTC-05:00) Eastern Time (US & Canada)

Status: Sent

Envelope Originator:

Melinda Hill

mhill@moorecountync.gov

IP Address: 184.2.42.2

Record Tracking

Status: Original

4/19/2023 10:04:22 AM

Holder: Melinda Hill

mhill@moorecountync.gov

Location: DocuSign

Signer Events

Gene Boles

gboles@moorecountync.gov

Property Management Director

Security Level: Email, Account Authentication
(None)**Electronic Record and Signature Disclosure:**

Accepted: 4/19/2023 10:20:36 AM

ID: cf447cf3-5319-452f-b70b-f597e8efc375

DJ Pirkle

dennis.pirkle@tsource.com

Security Level: Email, Account Authentication
(None)**Signature****Completed**

Using IP Address: 184.2.42.2

Timestamp

Sent: 4/19/2023 10:08:23 AM

Viewed: 4/19/2023 10:20:36 AM

Signed: 4/19/2023 8:49:13 PM

DocuSigned by:

DJ Pirkle

9C5043D07D0A407...

Sent: 4/19/2023 8:49:14 PM

Viewed: 4/20/2023 4:43:47 PM

Signed: 4/20/2023 4:46:48 PM

Signature Adoption: Pre-selected Style

Using IP Address: 209.65.41.131

Electronic Record and Signature Disclosure:

Accepted: 4/20/2023 4:43:47 PM

ID: 75d7fd00-6320-4d5a-974c-68c4ae817fd5

Caroline Xiong

cxiong@moorecountync.gov

Finance Directo

Security Level: Email, Account Authentication
(None)**Electronic Record and Signature Disclosure:**

Accepted: 2/11/2020 11:10:53 AM

ID: 8334da48-b01d-4e85-80e0-57ff4b8596e9

Sent: 4/20/2023 4:46:50 PM

Laura Williams

clerktoaboard@moorecountync.gov

Security Level: Email, Account Authentication
(None)**Electronic Record and Signature Disclosure:**

Not Offered via DocuSign

In Person Signer Events

In Person Signing Host:

Laura Williams

clerktoaboard@moorecountync.gov

In Person Signer:

Nick Picerno

Security Level: In Person

Electronic Record and Signature Disclosure:

Not Offered via DocuSign

Signature**Timestamp**

Editor Delivery Events	Status	Timestamp
Agent Delivery Events	Status	Timestamp
Intermediary Delivery Events	Status	Timestamp
Certified Delivery Events	Status	Timestamp
Carbon Copy Events Caroline Xiong cxiong@moorecountync.gov Finance Directo Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Accepted: 2/11/2020 11:10:53 AM ID: 8334da48-b01d-4e85-80e0-57ff4b8596e9	Status	Timestamp
	COPIED	Sent: 4/19/2023 10:08:23 AM
Deisha Covington dcovington@moorecountync.gov Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 4/19/2023 10:08:23 AM Viewed: 4/19/2023 10:09:34 AM
Laura Williams clerktoboard@moorecountync.gov Clerk to the Board County of Moore Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 4/19/2023 10:08:24 AM
Melinda Hill mhill@moorecountync.gov Law Office Manager Moore County, County Attorney's Office Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 4/19/2023 10:08:24 AM
Misty Leland mistyleland@moorecountync.gov County Attorney County of Moore Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 4/19/2023 10:08:24 AM
Terra Vuncannon tvuncannon@moorecountync.gov Purchasing Manager Moore County Security Level: Email, Account Authentication (None) Electronic Record and Signature Disclosure: Not Offered via DocuSign	COPIED	Sent: 4/19/2023 10:08:25 AM

Witness Events	Signature	Timestamp
Notary Events	Signature	Timestamp
Envelope Summary Events	Status	Timestamps
Envelope Sent	Hashed/Encrypted	4/19/2023 10:08:25 AM
Payment Events	Status	Timestamps
Electronic Record and Signature Disclosure		

CONSUMER DISCLOSURE

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- ii. send us an e-mail to cbutts@moorecountync.gov and in the body of such request you must state your e-mail, full name, US Postal Address, and telephone number. We do not need any other information from you to withdraw consent.. The consequences of your withdrawing consent for online documents will be that transactions may take a longer time to process..

Required hardware and software

Operating Systems:	Windows® 2000, Windows® XP, Windows Vista®; Mac OS® X
Browsers:	Final release versions of Internet Explorer® 6.0 or above (Windows only); Mozilla Firefox 2.0 or above (Windows and Mac); Safari™ 3.0 or above (Mac only)
PDF Reader:	Acrobat® or similar software may be required to view and print PDF files
Screen Resolution:	800 x 600 minimum
Enabled Security Settings:	Allow per session cookies

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- I can print on paper the disclosure or save or send the disclosure to a place where I can print it, for future reference and access; and
- Until or unless I notify Carahsoft obo County of Moore - IT Department as described above, I consent to receive from exclusively through electronic means all notices, disclosures, authorizations, acknowledgements, and other documents that are required to be provided or made available to me by Carahsoft obo County of Moore - IT Department during the course of my relationship with you.

MEMORANDUM TO MOORE COUNTY BOARD OF COMMISSIONERS

FROM: Randy Gould, Public Works Director
DATE: April 19, 2023
SUBJECT: Vass Sewer Phase 2 Pipe Procurement for Contract 3 Notice of Award
PRESENTER: Randy Gould, PE

REQUEST:

Award and approve the contract for the pipe procurement for Contract 3 of the Vass Phase 2 Sewer Extension Project and authorize the Chairman to sign.

Second request is to allow the County Manager or his designee to sign construction change orders up to \$30,000 per change contingent upon approval by the County Attorney.

BACKGROUND:

The bids for procurement of pipe for Contract 3 of the Vass Phase 2 Sewer projects were received on April 4, 2023. The procurement of pipe was broken out separately from the construction contracts to remove uncertainty from the construction contractors' responsibilities and liabilities.

IMPLEMENTATION PLAN:

Award the construction contracts to Consolidated Pipe and Supply Inc.

FINANCIAL IMPACT STATEMENT:

The project construction costs exceeded the original budget, but additional funding was accepted from the USDA at the March 9, 2023 Board of Commissioners meeting. These contract amounts are budgeted in Fund 411 account number 41141055 55806 (Construction).

RECOMMENDATION:

Make a motion to award construction contracts for the pipe procurement for Contract 3 of the Vass Phase 2 Wastewater Collection System Expansion project to Consolidated Pipe and Supply Inc, in the amount of \$182,328.75, and authorize the Chairman to sign the Notice of Award and execute the construction contract when complete contingent upon approval by the County Attorney and the USDA.

Make a motion to authorize the County Manager or his designee to sign construction change orders up to \$30,000 for each change contingent upon approval by the County Attorney.

SUPPORTING ATTACHMENTS:

Bid Tabulation
Notices of Award for Contract 3

CERTIFIED BID TABULATION - PIPE PROCUREMENT CONTRACT 3 VASS PHASE 2 SEWER EXTENSION MOORE COUNTY, NORTH CAROLINA BID DATE - April 4, 2023										
ITEM NO.	DESCRIPTION		UNIT	QUANTITY	CONSOLIDATED PIPE AND SUPPLY INC.		FERGUSON ENTERPRISES		ELJ INC.	
					UNIT PRICE	TOTAL	UNIT PRICE	TOTAL	UNIT PRICE	TOTAL
1.	8" SDR 26 PVC Sewer Pipe for Contract 3		LF	12,795	\$14.25	\$182,328.75	\$14.42	\$184,503.90	\$14.50	\$185,527.50
TOTAL OF ALL UNIT PRICE ITEMS (Excluding sales tax)						\$182,328.75		\$184,503.90		\$185,527.50

This is to certify that the bids tabulated herein were received and opened at 4:00 p.m. local time on the 4th day of April 2023, located at the Moore County Financial Services Department located at 205 South Ray Street, Carthage, North Carolina 28327.



LeoSantowasso, P.E.
 5 Regional Circle, Suite A
 Pinehurst, North Carolina 28374
 910-295-3159
 Firm License # C-0459



NOTICE OF AWARD

Date of Issuance:

Owner: County of Moore Owner's Project No.:
Engineer: McGill Associates PA Engineer's Project No.: 16.04034
Project: Pipe Procurement for Town of Vass Phase 2 Sewer Extension Project
Contract Name: Contract 3
Bidder: Consolidated Pipe and Supply Company
Bidder's Address: 1205 Hilltop Parkway, Birmingham, AL 35204

You are notified that Owner has accepted your Bid dated **April 4, 2023** for the above Contract, and that you are the Successful Bidder and are awarded a Contract for:

Pipe Procurement for Town of Vass Phase 2 Sewer Extension Project – Contract 3

The Contract Price of the awarded Contract is **\$182,328.75**. Contract Price is subject to adjustment based on the provisions of the Contract, including but not limited to those governing changes, Unit Price Work, and Work performed on a cost-plus-fee basis, as applicable.

Four (4) unexecuted counterparts of the Agreement accompany this Notice of Award, and one copy of the Contract Documents accompanies this Notice of Award, or has been transmitted or made available to Bidder electronically.

☐ Drawings will be delivered separately from the other Contract Documents.

You must comply with the following conditions precedent within 15 days of the date of receipt of this Notice of Award:

1. Deliver to Owner **four (4)** counterparts of the Agreement, signed by Bidder (as Contractor).
2. Deliver with the signed Agreement(s) the Contract security (such as required performance and payment bonds) and insurance documentation, as specified in the Instructions to Bidders and in the General Conditions, Articles 2 and 6.
3. Other conditions precedent (if any):

Failure to comply with these conditions within the time specified will entitle Owner to consider you in default, annul this Notice of Award, and declare your Bid security forfeited.

Within 10 days after you comply with the above conditions, Owner will return to you one fully signed counterpart of the Agreement, together with any additional copies of the Contract Documents as indicated in Paragraph 2.02 of the General Conditions.

Owner: **County of Moore**

By (signature): _____

Name (printed): _____

Title: _____

Copy: Engineer

Agenda Item: III.K.
Meeting Date: May 2, 2023

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Wayne Vest, County Manager

DATE: April 26, 2023

SUBJECT: Growing Rural Economies with Access to Technology Agreement (GREAT Grant)

PRESENTER: Wayne Vest, County Manager

REQUEST:

This request is to allow the Chairman to sign the Growing Rural Economies with Access to Technology Agreement (GREAT Grant) upon Legal review and approval.

BACKGROUND:

The County has been working with the North Carolina Department of Information Technology (NCDIT) on the GREAT Grant program. The County entered into four MOU's with different providers in the spring of 2022 as potential partners for the broadband infrastructure. On August 31, 2022, the County was awarded funding as part of Round 3 of the GREAT Grant program. The award was with the internet service provider Connect Holding II, LLC (Brightspeed). The number of households that will be served under this agreement is 3,345. The total amount of the project cost is \$9,421,502. The grant amount will be \$4,000,000. Connect Holding II, LLC will contribute \$4,921,502 and the County will match the remaining \$500,000 using the County's American Rescue Plan funds (ARPA).

IMPLEMENTATION PLAN:

Upon Legal review and approval, the GREAT Grant agreement will be executed.

FINANCIAL IMPACT STATEMENT:

Once the grant agreement is completed, the \$500,000 County match will come from account 241120BB 56319 (Coronavirus S&L Recovery). These funds are American Rescue Plan funds (ARPA).

RECOMMENDATION SUMMARY:

Request the Board to make a motion to authorize the Chairman to sign the GREAT Grant Agreement upon Legal review and approval.

IV.A.
Agenda Item:
Meeting Date: 05/02/2023

MEMORANDUM TO BOARD OF COMMISSIONERS:

FROM: Tammy Schrenker, Director, Moore County Department of Social Services
DATE: April 04, 2023
SUBJECT: Proclamation: Foster Parent Appreciation Month
PRESENTER: Moore County Foster Parent, Jaclyn Feeney

REQUEST:

DSS requests the Board of Commissioners Proclaim May as Foster Parent Appreciation Month in Moore County.

BACKGROUND:

National Foster Care Month was first designated in 1988 by President Ronald Reagan. It is recognized in the month of May and is a time to celebrate all foster parents who have opened their homes to foster children in need:

Moore County Foster Parents have provided care to the children of this county for many years. They have worked diligently to provide care, love, and support for the children in their homes. Moore County Social Services strives to promote a quality of life, dignity, and respect for all citizens, especially those that are in need of permanency and stability. May is designated as Foster Parent Appreciation Month. The purpose of this proclamation is to heighten awareness of the children in need of foster care services.

IMPLEMENTATION PLAN:

Moore County DSS will recognize May as Foster Parent Appreciation Month to promote community involvement to increase the number of foster homes in this county.

FINANCIAL IMPACT STATEMENT:

N/A

RECOMMENDATION SUMMARY:

Make a motion to...Proclaim May as Foster Parent Appreciation Month in Moore County.

SUPPORTING ATTACHMENTS:

Proclamation attached.

Foster Parent Appreciation Proclamation

WHEREAS, the family serving as the primary source of love, identity, self-esteem, and support, is the very foundation of our community and our State; and

WHEREAS, in Moore County, there are 73 children in custody receiving a safe, secure, and stable home along with the compassion and nurture of a foster family; and

WHEREAS foster families open their homes and hearts to children whose families are in crisis and play a vital role helping children and families heal and reconnect while launching children into successful adulthood.

WHEREAS, dedicated foster families frequently adopt foster children, resulting in a greater need for more foster families; and

WHEREAS there are numerous individuals, public and private organizations that work to increase public awareness of the needs of children both in foster care and leaving foster care. Additionally, they make the public aware of the enduring and valuable contributions made by foster parents; and

WHEREAS the foster care system is only as good as those who choose to be a part of it;

NOW, THEREFORE, THE MOORE COUNTY BOARD OF COMMISSIONERS, do hereby proclaim May 2023, as “**FOSTER PARENT APPRECIATION MONTH**” in Moore County. We commend this observance to our citizens as an opportunity to spread awareness on behalf of the children in foster care in Moore County. We further urge all citizens to volunteer their talents and energies on behalf of children in foster care, foster parents and the child welfare professional staff working with them, during this month and throughout the year.

Nick Picerno, Chair
Moore County Board of Commissioners

Laura Williams
Clerk to the Board

MEMORANDUM TO THE BOARD OF COMMISSIONERS

FROM: Debra Ensminger
Planning Director

DATE: April 14, 2023

SUBJECT: Unified Development Ordinance Text Amendment – Freight
Terminals (Sections 6.1, 8.49, and 20.2)

PRESENTER: Debra Ensminger

REQUEST

To call for a public hearing on May 16, 2023, at 5:30 p.m. to consider the following text amendments to the Moore County Unified Development Ordinance:

Bold Text – additions to the ordinance

~~Strikethrough Text~~ – deletions from the ordinance

BACKGROUND

The following proposed text amendments were heard at the April 18, 2023, Board of Commissioners meeting, but were not properly advertised. In accordance with state law, the text amendments were re-advertised and must be heard again.

1. AMEND Chapter 8 (Specific Use Standards) to add Section 8.49 (Freight Terminals)

SECTION 8.49. FREIGHT TERMINALS

A. DEFINITION

- 1. A facility designated for the loading, unloading, and transshipment of goods from and to trains or other modes of transportation.**

B. STANDARDS

- 1. All structures, loading areas, parking areas, outdoor storage, and staging areas shall be located a minimum of 100 feet from any residentially zoned property line, and meet the industrial zoning district setbacks from any non-residentially zoned property lines.**
- 2. The use shall be screened using type 3 screening along residentially zoned property lines and type 2 screening along any non-residentially zoned property lines. Wherever security fencing or type 1 screening is desired, it shall be placed on the interior side of the required vegetative buffer.**

3. Such uses shall provide at least 1 parking space for each employee plus one parking space for each vehicle used in the operation.
4. Truck terminals shall be located on or directly accessible to a major roadway as listed in the adopted Comprehensive Transportation Plan.

REASON. To create a use primarily for the loading and unloading of trains and other vehicles. This is in response to a request to operate a freight terminal at a railroad spur in Moore County. Currently, Freight Terminals are included in the same use as Warehousing and Distribution Centers. To avoid future confusion and establish standards for the operation of a freight terminal, staff is proposing to make Freight Terminal a separate use.

2. AMEND Chapter 8 (Specific Use Standards) and Chapter 6 (Table of Uses):

Shift the numbering of all uses after 8.49 to accommodate the addition of a new use.

4. AMEND Chapter 6 (Table of Uses), Section 6.1 (Principal Use Table) as follows:

PRINCIPAL USE TABLE																	
P = Permitted by-Right S = Requires Special Use Permit Z = Permitted in Conditional Zoning District A = Allowed in PD District • = Not Permitted																	
Principal Use Type	Zoning Districts [1]														Specific Use Standards	Bldg. Code Class.	
	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	T	MF-CZ	PD-CZ	
INDUSTRIAL USES																	
Utilities / Services																	
Freight Terminal	Z	•	•	•	•	•	•	•	•	•	•	S	•	S	•	•	8.49
																	S-1, S-2

REASON. To ensure the table of uses includes the new use. Placing Freight Terminals in the Utilities/Services category would allow them to be in the Highway Corridor Overlay District. Currently all uses listed under “Warehousing” are prohibited in the Urban Transition Highway Corridor Overlay District.

5. AMEND Chapter 20 (Definitions), Section 20.2 (Definitions) to add the definition of “staging area” as follows:

Staging area: A location where vehicles, equipment, or material are assembled for the purpose of transporting the assembled vehicles, equipment, or material to another location.

CONSISTENCY WITH THE ADOPTED 2013 LAND USE PLAN

The Board of Commissioners Consistency Statement which speaks to Land Use Plan goals is included for the Board's review and consideration.

IMPLEMENTATION PLAN

Call for a public hearing to be held on May 16, 2023, at 5:30 p.m.

FINANCIAL IMPACT STATEMENT

No financial impact to the County's FY 2022-2023 budget.

PLANNING BOARD RECOMMENDATION

The Planning Board met on February 2, 2023, and recommended that the item be continued to the next meeting to allow planning staff to do more research to answer questions that arose during the meeting.

The Planning Board met on March 2, 2023, and recommended approval (6-0) of the text amendment request with the following addendums added to the standards:

1. Setbacks from non-residential property lines must meet the industrial zoning district setbacks.
2. Add "staging areas" to item B subsection 1 and define staging area in the definitions section.
3. Require type 3 screening along residentially zoned property lines, type 2 screening along non-residentially zoned property lines, and require any optional security fencing or type 1 screening to be located on the interior side of the required vegetative buffer.
4. Add "truck terminals shall be located on or directly accessible to a major roadway as listed in the adopted Comprehensive Transportation Plan."

RECOMMENDATION SUMMARY

Make a motion to call for a public hearing on May 16, 2023, at 5:30 p.m. to consider the request for the Unified Development Ordinance text amendment.

ATTACHMENTS

- Diagram of existing rail spur
- Board of Commissioners Consistency Statement – Approval
- Board of Commissioners Consistency Statement – Denial
- UDO – Chapter 6. Table of Uses
 - Section 6.1 Principal Use Table
 - Section 6.2 Accessory Uses
 - Section 6.3 Temporary Uses
- Other jurisdiction examples

Diagram of Existing Rail Spur



Moore County Board of Commissioners
Land Use Plan Consistency Statement
Text Amendment - Unified Development Ordinance

The Moore County Board of Commissioners finds that:

The proposed text amendment is consistent with the following goals as listed in the 2013 Moore County Land Use Plan:

1. It is consistent with Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of the areas around municipalities).
 - Recommendation 1.5: Encourage and support development and land use principles by ensuring Moore County's cultural, economical, and natural resources are considered appropriately. Action 1.8.5: Support and promote infill development that will optimize the use of existing infrastructure.
 - Adding the Freight Terminal use will allow existing railroad spurs to be utilized for the loading and unloading of goods. The text amendment would allow freight terminals where the infrastructure already exists.
2. It is consistent with Goal 3: Optimize the Uses of Land Within the County of Moore.
 - Recommendation 3.3: Encourage a functional railway system. Action 3.3.1: Encourage new commercial and industrial uses to locate along existing railway systems and focus non-rail dependent land uses away from existing railway systems.
 - The text amendment will allow Freight Terminals to locate along existing railway systems.

The proposed text amendment is reasonable and in the public interest because:

1. It supports the current 2013 Moore County Land Use Plan goals and recommendations listed above.
2. The specific use allows for the unloading and loading of goods from and to trains to take place at existing railway spurs.

Therefore, the Moore County Board of Commissioners **APPROVES** the text amendment to the Unified Development Ordinance, as proposed.

Nick Picerno, Chair
Moore County Board of Commissioners

Date

Moore County Board of Commissioners
Land Use Plan Consistency Statement
Text Amendment - Unified Development Ordinance

The Moore County Board of Commissioners finds that:

The proposed text amendment is not consistent with the following goals as listed in the 2013 Moore County Land Use Plan:

1. It is not consistent with Goal 1: Preserve and Protect the Ambiance and Heritage of the County of Moore (inclusive of the areas around municipalities).
 - Recommendation 1.5: Encourage and support development and land use principles by ensuring Moore County's cultural, economical, and natural resources are considered appropriately. Action 1.8.5: Support and promote infill development that will optimize the use of existing infrastructure.
3. It is not consistent with Goal 3: Optimize the Uses of Land Within the County of Moore.
 - Recommendation 3.3: Encourage a functional railway system. Action 3.3.1: Encourage new commercial and industrial uses to locate along existing railway systems and focus non-rail dependent land uses away from existing railway systems.

The proposed text amendment is not reasonable and not in the public interest because the proposed text amendment will have an unreasonable impact on the surrounding community.

Therefore, the Moore County Board of Commissioners **DENIES** the text amendment to the Unified Development Ordinance, as proposed.

Nick Picerno, Chair
Moore County Board of Commissioners

Date

CHAPTER 6. TABLE OF USES

SECTION 6.1. PRINCIPAL USE TABLE

I. COMBINATION OR MULTIPLE PRINCIPAL USES

Developments with combination or multiple principal uses, such as shopping centers, shall:

1. Incorporate only those use types allowed in the applicable zoning district;
2. Comply with all the use standards that apply to each use type in the development; and
3. Comply with the required method of establishment for the use type identified in the principal use table.

J. MAJOR SUBDIVISION

The principal use table lists residential and non-residential major subdivisions and the zoning districts where these kinds of subdivisions are permitted in accordance with the applicable standards in Chapter 19. Minor, expedited, and family subdivisions are not required to obtain special use permit approval and are not prohibited in any zoning districts.

PRINCIPAL USE TABLE																			
P = Permitted by-Right S = Requires Special Use Permit Z = Permitted in Conditional Zoning District A = Allowed in PD District • = Not Permitted																			
Principal Use Type	Zoning Districts [1]																Specific Use Standards	Bldg. Code Class.	
	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB		MF-CZ	PD-CZ			
AGRICULTURAL USES																			
Agricultural Uses and Buildings (Not in a Bona Fide Farm)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.7	U
Bona Fide Farm	Bona Fide Farm exemption status is obtained through the Moore County Planning Department																8.20	S, U	
RESIDENTIAL USES																			
Single-Family Household																			
Dwellings, Single Family	P	P	P	P	P	P	P	P	P	P	•	•	•	•	•	Z	A	8.43	R-3
Dwellings, Duplex	•	P	P	•	•	•	P	•	P	•	•	•	•	•	•	Z	A	8.42	R-3
Family Care Home (6 or less)	P	P	P	P	P	P	P	P	P	P	•	•	•	•	•	Z	A	8.45	I, R
Manufactured Home	P	P	P	P	P	P	P	•	•	•	•	•	•	•	•	Z	A	8.64	R-3
Manufactured Home Park	Z	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	A	8.65	Mix
Multi-Family Residential																			
Group Care Facility	Z	•	•	•	•	•	•	•	•	•	•	S	P	•	•	•	A	8.54	I, R
Multi-family Dwelling (3 or more units per lot)	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	Z	A	8.74	R-2
Nursing Home	S	S	S	S	S	•	•	•	•	•	•	P	P	•	•	Z	A	8.77	B, I
COMMERCIAL USES																			
Animal Services																			
Animal Shelter	Z	•	•	•	•	•	•	•	•	•	•	•	•	•	P	•	•	8.11	B
Animal Training Facility, Military	Z	•	•	•	•	•	•	•	•	•	•	•	•	•	P	•	•	8.12	B
Kennels, Overnight	Z	•	•	•	•	•	•	•	•	•	•	Z	Z	•	P	•	A	8.61	B
Pet Day Care, Grooming, Obedience Training	Z	•	•	•	•	•	•	•	•	•	•	P	P	P	•	•	A	8.82	B
Veterinary Clinic	Z	•	•	•	•	•	P	•	•	•	•	P	P	P	•	•	A	8.110	B

CHAPTER 6. TABLE OF USES
SECTION 6.1. PRINCIPAL USE TABLE

PRINCIPAL USE TABLE

P = Permitted by-Right
S = Requires Special Use Permit
Z = Permitted in Conditional Zoning District
A = Allowed in PD District
• = Not Permitted

Principal Use Type	Zoning Districts [1]																Specific Use Standards	Bldg. Code Class.
	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	L	MF-CZ	PD-CZ		
Offices and General Services																		
Beauty / Barber Shop / Nail Salon	•	•	•	•	•	•	•	•	P	•	•	P	P	P	•	A	8.17	B
Bed and Breakfast	Z	Z	Z	Z	Z	Z	•	•	•	•	•	•	•	•	Z	A	8.18	
Dry Cleaning and Laundromat	•	•	•	•	•	•	•	•	P	•	P	P	P	P	•	A	8.41	B
Equestrian Cottage	•	•	•	•	•	•	Z	•	•	•	•	•	•	•	•	A	8.44	
Hotel and Motel	•	•	•	•	•	•	•	•	•	•	•	P	•	•	•	A	8.59	R-1
Office	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.78	B
Small Appliance Repair Shop	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.99	B
Trade Contractor Office and Workshop	•	•	•	•	•	•	•	•	•	•	Z	P	P	P	•	A	8.106	B, S
Retail Services																		
Auction House	•	•	•	•	•	•	•	•	•	•	P	P	•	P	•	A	8.14	A-3, B
Convenience Store	S	•	•	•	•	•	•	•	P	•	P	P	P	P	•	A	8.35	M
Feed and Seed Sales	S	•	•	•	•	•	S	•	•	•	P	P	•	P	•	A	8.46	B, M
Florist	P	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.48	B
Flea Market	S	•	•	•	•	•	•	•	•	•	Z	P	•	•	•	•	8.47	B, M
Garden Center	•	•	•	•	•	•	•	•	•	•	P	P	P	•	•	A	8.50	M, U
Manufactured or Modular Home Sales	•	•	•	•	•	•	•	•	•	•	•	P	•	P	•	•	8.66	B
Restaurant	•	•	•	•	•	•	•	•	P	•	P	P	P	P	•	A	8.90	A-2
Retail	•	•	•	•	•	•	•	•	•	•	P	P	P	•	•	A	8.91	M
Shopping Centers	•	•	•	•	•	•	•	•	•	•	•	Z	•	S	•	A	8.98	M
Wholesales	•	•	•	•	•	•	•	•	•	•	•	P	S	P	•	A	8.112	M
Vehicle Services																		
Boat & RV Storage	•	•	•	•	•	•	•	P	•	•	•	Z	Z	•	•	•	8.19	S-1
Car Wash or Auto Detailing	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.25	B
Commercial Truck Wash	•	•	•	•	•	•	•	•	•	•	S	P	•	P	•	A	8.32	B
Parking Lot as a Principal Use	•	•	•	•	•	•	•	•	•	•	P	P	P	P	Z	A	8.79	S-2
Taxi Service	•	•	•	•	•	•	•	•	•	•	Z	P	•	P	•	A	8.103	B, A-3
Vehicle, Auto Parts, Tires, Farm Equipment, Boat, RV – Sales, Rental, or Service	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.107	B, S-1
Vehicle Service Station (Gas Stations)	•	•	•	•	•	•	•	•	•	•	P	P	Z	P	•	A	8.108	M
Vehicle Wrecker Service	•	•	•	•	•	•	•	•	•	•	Z	Z	•	P	•	•	8.109	S-1

CHAPTER 6. TABLE OF USES
SECTION 6.1. PRINCIPAL USE TABLE

PRINCIPAL USE TABLE

P = Permitted by-Right
S = Requires Special Use Permit
Z = Permitted in Conditional Zoning District
A = Allowed in PD District
• = Not Permitted

Principal Use Type	Zoning Districts [1]																Specific Use Standards	Bldg. Code Class.
	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	L	MF-CZ	PD-CZ		
Adult Uses																		
Adult Gaming Establishment	•	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.6	B
Bar / Tavern	•	•	•	•	•	•	•	•	•	•	•	P	S	•	•	A	8.16	A-2
Brewery / Winery	S	•	•	•	•	•	•	•	•	•	•	P	P	P	•	A	8.21	A-2, F
Dance Club / Night Club / Billiards	•	•	•	•	•	•	•	•	•	•	•	P	Z	•	•	•	8.37	A-2, A-3
Distillery	•	•	•	•	•	•	•	•	•	•	•	•	•	P	•	A	8.39	F-1
Massage & Bodywork Therapy	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.71	B
Pawn Shop	•	•	•	•	•	•	•	•	•	•	•	P	Z	P	•	•	8.80	B
Sexually Oriented Business	•	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.95	A-2, M
Tattoo Parlor, Body Piercing	•	•	•	•	•	•	•	•	•	•	•	P	•	•	•	•	8.102	B
EDUCATIONAL & INSTITUTIONAL USES																		
Cemetery or Mausoleum, Commercial	S	•	S	S	•	•	S	•	•	•	P	•	•	•	•	•	8.26	n/a
Child Care Facility	S	S	S	S	P	S	S	•	S	•	P	P	S	•	•	A	8.28	E, I
College / Business & Trade School	S	•	•	•	•	•	•	•	•	•	•	P	•	P	•	A	8.31	B
Funeral Home with Crematorium	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.49	A-3, B
Government Facility	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.53	B
Hospital	•	•	•	•	•	•	•	S	S	•	•	•	•	•	•	A	8.58	I
Museum / Art Gallery	S	•	•	•	•	•	•	•	•	•	P	P	P	•	•	A	8.75	A-3
Religious Institution	S	•	•	P	P	P	•	S	S	•	P	P	P	•	•	A	8.89	A-3, E
Security Training Facility	S	•	•	•	•	•	•	•	•	•	•	•	•	•	•	•	8.94	B
School, Elementary / Middle / High	S	•	•	P	P	P	•	S	S	•	P	P	P	•	•	A	8.93	E
RECREATION USES																		
Airport, Public or Private	S	•	•	•	•	•	•	•	•	•	•	•	•	Z	•	A	8.8	A-3, B
Airstrip, Small Private	S	•	•	•	•	•	•	•	•	•	P	•	•	•	•	A	8.9	B
Assembly Hall	Z	•	•	•	•	•	•	•	Z	•	•	Z	Z	P	•	A	8.13	A-4, A-5
Camp or Care Center	P	•	•	•	•	•	•	•	•	•	•	•	•	•	•	A	8.22	A-3, R-1

CHAPTER 6. TABLE OF USES
SECTION 6.1. PRINCIPAL USE TABLE

PRINCIPAL USE TABLE

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A = Allowed in PD District
• = Not Permitted

Principal Use Type	Zoning Districts [1]																Specific Use Standards	Bldg. Code Class.
	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	I	MF-CZ	PD-CZ		
Campground, Public and Private	P	•	•	•	•	•	•	•	•	•	•	•	•	•	•	A	8.23	A-3, R-1
Camp, Recreation Day	P	•	•	•	•	•	•	•	•	•	•	•	•	•	•	A	8.24	A-3
Civic / Social Club, Lodge, Organization	S	•	•	P	P	P	•	S	S	•	P	P	P	•	•	A	8.30	A-2, A-3
Golf Driving Range	•	•	•	•	•	•	•	S	S	P	•	P	•	•	•	A	8.52	A-3
Golf Course (including par 3)	•	•	•	•	•	•	•	S	S	P	•	P	•	•	•	A	8.51	U
Marina (fuel & supplies)	•	•	•	•	•	•	•	P	P	•	•	•	•	•	•	A	8.70	M
Neighborhood Park	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.76	U
Recreation, Indoor	•	•	•	•	•	•	•	•	•	•	S	P	S	•	•	A	8.86	A-5
Recreation, Low Impact Outdoor	P	•	P	P	P	P	P	P	P	•	P	P	S	•	•	A	8.87	A-5
Recreation, High Impact Outdoor	Z	•	•	•	•	•	•	•	•	•	•	•	Z	P	•	•	8.88	
Shooting Range, Indoor	Z	•	•	•	•	•	•	•	•	•	•	P	•	•	•	•	8.96	A-5
Shooting Range, Outdoor	Z	•	•	•	•	•	•	•	•	•	•	P	•	•	•	•	8.97	A-5
Zoo / Petting Zoo	Z	•	•	•	•	•	•	•	•	•	•	P	•	•	•	•	8.115	A-5, U
INDUSTRIAL USES																		
Production																		
Manufacturing & Sales, Pottery	P	•	•	•	•	•	•	•	•	•	P	P	P	P	•	•	8.83	F
Manufacturing, Light (no odors or smoke)	•	•	•	•	•	•	•	•	•	•	•	•	•	P	•	A	8.68	F
Manufacturing, General	•	•	•	•	•	•	•	•	•	•	•	•	•	Z	•	•	8.69	F-1, F-2
Utilities / Services																		
Contractors Storage Yard and Office	Z	•	•	•	•	•	•	•	•	•	•	P	•	P	•	•	8.34	S-1, U
Crematorium Facility	•	•	•	•	•	•	•	•	•	•	•	Z	•	P	•	•	8.36	B
Public & Private Utility Facilities	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.84	U
Solar Collector Facility	•	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.100	U
Antenna Collocation, Major	S	S	S	P	P	P	P	•	•	•	P	P	P	P	Z	A	8.113	U
Antenna Collocation, Minor	P	P	P	P	P	P	P	P	P	•	P	P	P	P	Z	A	8.113	U
Small Wireless Facility	S	S	S	P	P	S	P	P	P	•	P	P	P	P	Z	A	8.113	U
Telecommunications Tower, Major	Z	•	•	•	•	•	•	•	•	•	•	Z	•	Z	•	A	8.113	U
Telecommunications Tower, Minor	S	•	•	•	•	•	•	•	•	•	P	P	S	P	Z	A	8.113	U
Warehousing																		

CHAPTER 6. TABLE OF USES
SECTION 6.1. PRINCIPAL USE TABLE

PRINCIPAL USE TABLE

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Principal Use Type	Zoning Districts [1]																Specific Use Standards	Bldg. Code Class.
	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	I	MF-CZ	PD-CZ		
Mini-Warehouse (self service)	•	•	•	•	•	•	•	•	P	•	Z	Z	Z	Z	•	A	8.72	S
Warehousing or Distribution Center	Z	•	•	•	•	•	•	•	•	•	•	S	•	P	•	•	8.111	S-1, S-2
Waste-Related Services																		
Debris Management Facility	Z	•	•	•	•	•	•	•	•	•	Z	•	•	P	•	•	8.38	U
Hazardous Waste / Toxic Chemical Disposal or Processing	•	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.55	U
Landfill	•	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.63	U
Mining / Quarry Operation	Z	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.73	U
Salvage Yard	•	•	•	•	•	•	•	•	•	•	•	•	•	S	•	•	8.92	U
MAJOR SUBDIVISIONS																		
Residential Major Subdivision	S	S	•	•	•	S	•	•	•	•	•	•	•	•	•	•	Ch. 19	
Non-residential Major Subdivision	•	•	•	•	•	•	•	•	•	•	•	S	•	S	•	•	Ch. 19	
NOTES:																		
[1] Land located within the Highway Corridor Overlay District shall be subject to the sub-district-based use related provisions in Section 7.11 of this Ordinance.																		

CHAPTER 6. TABLE OF USES

SECTION 6.2. ACCESSORY USES

D. COMPLIANCE WITH OTHER ORDINANCE REQUIREMENTS

Accessory uses and structures shall conform to the applicable requirements of this Ordinance, including this section, the district standards, the applicable use standards, and the development standards.

E. ACCESSORY USE TABLE

1. If a specific accessory use is allowed by-right, the cell underneath the zoning district is marked with a "P".
2. If a specific accessory use is allowed subject to a special use permit, the cell underneath the zoning district is marked with a "S".
3. A "Z" in a cell of the table indicates that the specific accessory use may only be permitted within a conditional zoning district that is parallel to the listed underlying zoning district (see Chapter 11). The conditional zoning district designation must be in place before the use type may be established.
4. If the accessory use or structure is not allowed in a zoning district, the cell is marked with an "•".
5. In the case of planned development districts, if an accessory use is allowable, it is marked with an "A", and the accessory use must be set out in the approved master plan or terms and conditions document.
6. If there is a reference contained in the column entitled "Specific Use Standards," refer to the cited section(s) for additional standards that apply to the specific accessory use.
7. The accessory use table below may not be inclusive of all possible accessory uses, and in the event an accessory use is proposed that is not listed in the table, the Administrator shall consult the principal use table to determine if the proposed accessory use corresponds to a listed principal use. Any permitted principal use in a zoning district is also permitted as an accessory use. In no instance shall an accessory use be permitted in a zoning district where it is prohibited as a principal use.
8. In the event a proposed accessory use is not listed in the table below and there is no corresponding principal use, the Administrator shall determine how to treat the accessory use in accordance with the standards for unlisted uses (see Section 6.1.G).

ACCESSORY USE TABLE																		
Accessory Use Type	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB		MF-CZ	PD-CZ	Specific Use Standards	Bldg. Code Class.
RESIDENTIAL USES																		
Accessory Dwelling Located within Stick-Built Dwelling	P	P	P	P	P	P	P	•	•	•	•	•	•	•	Z	A	8.1	R
Accessory Dwelling Located within Non-Residential Building	•	•	•	•	•	•	•	•	•	•	P	P	P		Z	A	8.2	Mix
Accessory Manufactured Home	P	P	P	P	P	P	P	•	•	•	•	•	•	•	Z	A	8.3	R
Accessory Stick-Built Dwellings	P	P	P	P	P	P	P	•	•	•	•	•	•	•	Z	A	8.4	R
Carport or Garage	P	P	P	P	P	P	P	P	P	•	P	P	P	P	Z	A	8.81	R,S
Home Occupation, Level 1	P	P	P	P	P	P	P	P	P	•	•	•	•	•	Z	A	8.56	R
Home Occupation, Level 2	Z	•	•	Z	Z	•	Z	•	•	•	•	•	•	•	Z	A	8.57	R
Personal Workshop / Storage Building	P	P	P	P	P	P	P	•	•	•	•	•	•	•	Z	A	8.81	R, S
Family Health Care Structure	P	P	P	P	P	P	P	P	P	•	•	•	•	•	•	A		R
COMMERCIAL USES																		
Automatic Teller Machine (ATM)	•	•	•	•	•	•	•	•	•	•	P	P	P	P	•	A	8.15	U
EDUCATIONAL AND INSTITUTIONAL USES																		
Cemetery, Family	P	P	P	P	P	P	P	P	P	•	•	•	•	•	•	A	8.27	n/a
Child Care Home Facility	P	S	P	P	P	S	S	•	•	•	•	•	•	•	•	A	8.29	E, R

CHAPTER 6. TABLE OF USES
SECTION 6.3. TEMPORARY USES

ACCESSORY USE TABLE

Accessory Use Type	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	L	MF-CZ	PD-CZ	Specific Use Standards	Bldg. Code Class.
RECREATION USES																		
Accessory Swimming Pool	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.5	A, R
INDUSTRIAL USES																		
Amateur Radio and Receive-only Antennas	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.10	U
Solar Collectors, On-Site Use	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.101	U

SECTION 6.3. TEMPORARY USES

A. APPLICABILITY

The standards in this section apply to non-permanent uses that take place on a temporary basis whether on the same site or in different locations across the County's planning jurisdiction.

B. PROCEDURE FOR ESTABLISHMENT

Temporary uses or structures may be approved in conjunction with the approval of the principal use or subsequently following the establishment of the principal use through the approval of a zoning permit or special use permit, as appropriate. Temporary uses may take place on vacant lots.

C. GENERAL STANDARDS FOR ALL TEMPORARY USES AND STRUCTURES

All temporary uses and structures shall comply with the following general standards, unless otherwise specified in this Ordinance:

1. GENERAL REQUIREMENTS

An applicant proposing a temporary use or structure shall:

- i. Secure written permission from the landowner;
- ii. Obtain the appropriate permits and licenses from the County and other agencies;
- iii. Comply with the applicable requirements for signs if signage is proposed;
- iv. Meet public utility requirements for proper connection to water, sewer, electrical and other utility service connections, as applicable;
- v. Not violate the applicable conditions of approval that apply to a site or use on the site;
- vi. Not result in a situation where the principal use, if present, fails to comply with the standards of this Ordinance;
- vii. Ensure the site of a temporary use or structure contains sufficient land area for the temporary use and for the parking and traffic movement associated with the temporary use, without impacting environmentally sensitive lands; and
- viii. Ensure temporary uses remain in place no longer than 90 days if located within a special flood hazard area.

2. GENERAL CONDITIONS

In approving a zoning permit for temporary uses or structures, the Administrator is authorized to impose any of the following general conditions upon the premises benefited by the permit as may be necessary to reduce or minimize any potential adverse impacts upon other property in the area, as long as the condition relates to a situation created or aggravated by the proposed temporary use. The Administrator is authorized, where appropriate, to require:

- i. Provision of temporary parking facilities, including vehicular access and egress;

CHAPTER 6. TABLE OF USES

SECTION 6.3. TEMPORARY USES

- ii. Control of nuisance factors, such as but not limited to, the prevention of glare or direct illumination of adjacent properties, noise, vibrations, smoke, dust, dirt, odors, gases, and heat;
- iii. Prohibition of the storage or use of hazardous materials;
- iv. Regulation of placement, height, size, and location of equipment;
- v. Provision of sanitary and medical facilities;
- vi. Provision of solid waste collection and disposal;
- vii. Provision of security and safety measures;
- viii. Use of an alternate location or date;
- ix. Modification or elimination of certain proposed activities; and
- x. Regulation of operating hours and days, including limitation of the duration to a shorter time period than requested or specified in this subsection.

D. TEMPORARY USE TABLE

1. If a specific temporary use is allowed by-right, the cell underneath the zoning district is marked with a "P".
2. If a specific temporary use is allowed subject to a special use permit, the cell underneath the zoning district is marked with a "S".
3. If the temporary use or structure is not allowed in a zoning district, the cell is marked with an "•".
4. In the case of planned development districts, if an temporary use is allowable, it is marked with an "A", and the temporary use must be set out in the approved master plan or terms and conditions document.
5. If there is a reference contained in the column entitled "Specific Use Standards," refer to the cited section(s) for additional standards that apply to the specific temporary use.
6. The temporary use table below may not be inclusive of all possible temporary uses, and in the event an temporary use is proposed that is not listed in the table, the Administrator shall consult the principal and accessory use tables to determine if the proposed temporary use corresponds to a listed principal or accessory use. In no instance shall an temporary use be permitted in a zoning district where it is prohibited as a principal or accessory use.
7. In the event a proposed temporary use is not listed in in the table below and there is no corresponding principal or accessory use, the Administrator shall determine how to treat the temporary use in accordance with the standards for unlisted uses (see Section 6.1.G).

TEMPORARY USE TABLE																		
Temporary Use Type	RA	RA-20	RA-40	RA-2	RA-5	RA-USB	RE	GC-SL	GC-WL	PC	B-1	B-2	VB	I	MF-CZ	PD-CZ	Specific Use Standards	Bldg. Code Class.
Construction Office, Temporary	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.33	S-1
Drop-In Child Care Facility	•	•	•	•	•	•	•	•	•	•	P	P	P	•	•	A	8.40	
Itinerant Merchant	•	•	•	•	•	•	•	•	•	•	P	P	P	P		A	8.60	n/a
Land Clearing	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.62	F-1
Manufactured Home or RV, Temporary	P	P	P	P	P	P	P	•	•	•	•	•	•	•	•	A	8.67	R-3
Real Estate Offices, Temporary	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.85	S-1
Temporary Events (Special Event)	P	P	P	P	P	P	P	P	P	P	P	P	P	P	Z	A	8.104	n/a
Temporary Family Health Care Structure	P	P	P	P	P	P	P	P	P	•	•	•	•	•	Z	A	8.105	R, I
Yard Sales, Residential and Civic	P	P	P	P	P	P	P	P	P	•	P	P	•	•	•	A	8.114	n/a

Claremont, NC

Sec. 9-3-107 Trucking terminals.

Trucking terminals are permitted in the Manufacturing District provided:

1. The area designated for truck parking shall be located no closer than forty (40) feet from an abutting street right-of-way. Truck parking areas are not classified as parking lots. Therefore, they are exempt from the standards of Article H, but subject to the alternative standard in subsection 2. below.
2. The area of truck parking shall be screened from view from the street(s) and from all abutting properties by an opaque screen; wherever security fencing is desired, it shall be placed on the interior side of the screening materials.
3. The use shall be located on or directly accessible to a major thoroughfare, expressway, or freeway; truck terminals shall not be sited such that residential or city streets are regularly traversed to access the larger capacity road. (Ord. of 12-7-04, No. 37-02)

Aberdeen, NC

- (a) Freight Movement. Uses involved in the short-term storage and movement of goods for individuals or businesses. Goods are generally delivered to other firms or the final consumer. Accessory uses may include offices, truck parking, rail yards, outdoor storage, maintenance areas, and security facilities.

Huntersville, NC

Article 9.40 - Trucking Terminals

Trucking Terminals are permitted in the SP District provided:

- .1 The area designated for truck parking shall be located no closer than 40 feet from an abutting street right-of-way. Truck parking areas are not classified as parking lots. They are exempt from the standards of [Article 6](#), but subject to the alternative standard in .2, below.
- .2 The area of truck parking shall be screened from view from the street(s) and from all abutting properties by an opaque screen; wherever security fencing is desired, it shall be placed on the interior side of the screening materials.
- .3 The use shall be located on or directly accessible to a major thoroughfare, or Industrial Street ; truck terminals shall not be sited such that residential or town streets are regularly traversed to access the larger capacity road.

Mocksville, NC

(A) The area designated for truck parking shall be located no closer than 40 feet from an abutting street right-of-way.

(B) The area of truck parking shall be screened from view from the street(s) and from all abutting properties by an opaque screen; wherever security fencing is desired, it shall be placed on the interior side of the screening materials.

(C) The use shall be located on or have direct access to a major or minor arterial; truck terminals shall not be sited such that collector streets are regularly traversed to access the larger capacity road

Gastonia, NC

8.3.12 - TRUCK TERMINAL

A. For all lots contain the use that are less than five (5) acres in area, access shall be provided by a major or minor thoroughfare as depicted on the most currently adopted version of the local thoroughfare plan or comprehensive transportation plan.

B. For all terminals located on lots with five (5) or more acres, access shall be provided by a major thoroughfare as depicted on the most currently adopted version of the local thoroughfare plan or comprehensive transportation plan. In addition, a truck route plan shall be submitted showing routes to the site from all four-lane highways. Such routes shall be designed to minimize impacts on residential areas, schools or other uses that may be negatively affected by truck traffic.

IX.A.
Agenda Item:
Meeting Date: 05/02/2023

MEMORANDUM TO THE MOORE COUNTY BOARD OF COMMISSIONERS:

FROM: Laura M. Williams, Clerk
DATE: 04/24/2023
SUBJECT: Appointments / Foxfire Village Board of Adjustment ETJ

REQUEST:

Appoint ETJ member to the Foxfire Village Board of Adjustment.

BACKGROUND:

Request has been received from Foxfire Village for the appointment of Boyd A. London, 2595 Hoffman Rd., Jackson Springs as an ETJ member of the Village Board of Adjustment.

IMPLEMENTATION PLAN:

Clerk will make notification of appointment and update records.

RECOMMENDATION SUMMARY:

Make a motion to appoint Boyd London as an ETJ member of the Foxfire Village Board of Adjustment for a two-year term.